

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MARCH 8, 2001



JOHN H. STROGER, JR., PRESIDENT

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EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
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DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Thursday, March 8, 2001

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 01-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Stroger-16.

Absent: Sutker-1.

INVOCATION

Reverend Jonathan Jordan of St. Marks Baptist Cathedral gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 241771 through 242045 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Stroger-16.

Absent: Sutker-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance Sponsored by

ROBERTO MALDONADO, County Commissioner

Co-Sponsored by

EARLEAN COLLINS, CARL R. HANSEN, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
and CALVIN R. SUTKER, County Commissioners

PROPOSED ORDINANCE

**COOK COUNTY LONGTIME HOMEOWNER PROPERTY
TAX ASSESSMENT EXEMPTION ORDINANCE**

WHEREAS, longtime homeowners are experiencing substantial and unpredictable property tax increases due to upper-scale development or redevelopment, known as gentrification, in their communities; and

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WHEREAS, in recognition of the severe economic circumstances many of these longtime homeowners have faced, the Illinois Legislature passed Public Act 88-451, the Longtime Owner-Occupant Property Tax Relief Act (35 ILCS 250, et. seq.), in August, 1993; and

WHEREAS, on July 24, 1998, the Illinois Legislature passed Public Act 90-0648, amending the Longtime Owner-Occupant Property Tax Relief Act to require the participation of the City of Chicago and the Board of Education, which are the two largest taxing bodies in Cook County; and

WHEREAS, the purpose of the Act is to provide property tax relief to longtime homeowners, whose property taxes have risen sharply as a result of new construction or renovation of existing residences in long-established residential areas; and

WHEREAS, counties having a population of 100,000 or more, are authorized to enact an ordinance, in accordance with the provisions of the Act, that provides for property tax relief; and

WHEREAS, pursuant to the Act, as a county with a population of more than 100,000, Cook County is authorized to enact an ordinance to provide tax relief to longtime homeowners within the County that may be eligible under the provisions set forth in the Act; and

WHEREAS, as a matter of public policy, the Cook County Board of Commissioners has the authority and the responsibility to enact property tax relief provisions that will enable eligible longtime homeowners to remain in financially secure possession of their homes.

NOW, THEREFORE, BE IT ORDAINED, by the President and the Board of Commissioners of Cook County the following:

TITLE OF ORDINANCE: (New) Cook County Longtime Homeowner Property Tax Assessment Exemption Ordinance.

An Ordinance creating the Longtime Homeowner Exemption Program to provide property tax relief to homeowners who have owned and occupied their homes for ten years or more. The Cook County Assessor ("Assessor") shall administer the Longtime Homeowner Program. To be eligible, the longtime homeowner must own and reside in a Class 2 property located in Cook County. The property must have an assessment increase that exceeds one and one-half (1½) times the percentage median assessment increase for Class 2 properties within the assessment district where the property is located. That portion of an eligible homeowner's assessment, which exceeds one and one-half (1½) times the percentage median assessment increase within the assessment district, shall be exempted in the calculation of the property tax. Eligibility for the program terminates at the time the homeowner no longer occupies the property as a principal residence, the title to the property is transferred, or the Assessor determines that the homeowner's assessment increase no longer exceeds one and one-half (1½) times the percentage median assessment increase within the assessment district.

SECTION 1. SHORT TITLE. This Ordinance shall be known and may be cited as the "Cook County Longtime Homeowner Property Tax Assessment Exemption Ordinance".

SECTION 2. PURPOSE. The intent of this Ordinance is to provide stability and predictability of property taxes for longtime homeowners in designated areas affected by dramatic increases in assessments caused by development or gentrification.

SECTION 3. DEFINITIONS. As used in this Ordinance:

“Assessment District.” Cook County has a triennial reassessment cycle wherein one of the three districts within the county is reassessed each year. The three assessment districts are defined in the Illinois Property Tax Code (35ILCS200\9-220(B)).

“Assessment Exemption.” That portion of an assessment increase which exceeds one and one-half (1½) times the percentage median assessment increases where the property is located.

“Class 2 Properties.” Properties as defined in the Cook County Real Property Assessment Classification Ordinance (Section 2, Class 2).

“Longtime Homeowners.” Persons who have owned and occupied a Class 2 property for ten years or more as their principal residence, or five years or more if the owner received assistance in purchasing the residence from a governmental or non-profit housing program.

“Median Assessment Increase.” A percentage calculated by taking all Class 2 properties within the assessment district and determining the percent difference between the current reassessment and the prior year’s assessment values. Array the percentage from lowest to highest and take the middle percent as the median assessment increase.

“Triennial Reassessment.” Any reassessment of an assessment district, which occurs every third year as set forth in the Illinois Property Tax Code (35ILCS200\9-220(B)).

SECTION 4. ADMINISTRATION OF THE LONGTIME HOMEOWNER EXEMPTION PROGRAM.

(A) The Cook County Assessor shall have the authority to:

- (1) Administer the Longtime Homeowner Exemption Program as created by the enactment of this Ordinance; and
- (2) Create applications for and determine eligibility to the program based on the eligibility criteria set forth in this Ordinance; and
- (3) Remove nonqualifying properties from the program as defined in Section 6(C) of this Ordinance.

(B) The Cook County Clerk shall have the authority to compute tax rates and calculate tax bill amounts to implement the provisions of this Ordinance.

SECTION 5. ELIGIBILITY CRITERIA.

The Assessor shall use, but is not limited to, the following criteria to verify a longtime homeowner’s eligibility for the Longtime Homeowners Exemption Program:

- (1) Homeowner must be a resident of Cook County.
- (2) (a) Homeowner must have ownership as principal residence for at least ten consecutive years; or

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- (b) Homeowner must have ownership as a principal residence for at least five consecutive years if the owner received assistance in purchasing the residence from a governmental or non-profit housing program; and
- (c) Homeowner must own and reside in a Class 2 property as defined in the Cook County Real Property Assessment Classification Ordinance.

- (3) Homeowner's Class 2 property must have had an assessment increase that exceeds one and one-half (1½) times the percentage median assessment increase for Class 2 properties located in the assessment district where the property is located.

SECTION 6. APPLYING THE EXEMPTION.

- (A) Upon verification of eligibility for the Longtime Homeowners Exemption Program, the Assessor shall:
 - (1) Determine that portion of a homeowner's assessment increase that exceeds one and one-half (1½) times the percentage median assessment increase for Class 2 properties where the property is located; and
 - (2) Make that figure known to the Cook County Clerk so that portion of the assessment shall be exempted in the calculation of the property tax.
- (B) The Assessor shall apply the same procedure for each assessment district on the year of its triennial reassessment.

SECTION 7. ELIGIBILITY NOTIFICATION.

The Assessor shall notify potentially eligible owners of record of Class 2 properties in Cook County of the existence of the Longtime Homeowners Exemption Program for each triennial reassessment and within sufficient time to apply.

SECTION 8. TERMINATING ELIGIBILITY.

- (A) The Assessor shall terminate a homeowner's eligibility upon a determination that:
 - (1) The homeowner no longer occupies the property as a principal residence; or
 - (2) The title to the property has been transferred.
- (B) The Assessor shall terminate a homeowner's eligibility upon determination that the homeowner's assessment increase no longer exceeds one and one-half (1½) times the percentage median assessment increase for the current reassessment.

SECTION 9. RETROACTIVE APPLICATION.

The Assessor shall apply the year 2000-reassessment figures for the first assessment district that predates the effective date of this Ordinance for the purpose of determining eligible homeowners for the current reassessment.

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SECTION 10. EFFECTIVE DATE.

This Ordinance takes effect upon becoming law.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 242044). **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

RENEWAL OF MEMBERSHIPS

Transmitting a Communication from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for payment of \$37,335.00 to the National Association of Counties (NACo), Baltimore, Maryland, for Cook County membership dues for January 1, 2001 through December 31, 2001.

Estimated Fiscal Impact: \$37,335.00. (018-880 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to National Association of Counties (NACo) be made. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for payment of \$15,750.00 to Metro Counties of Illinois, Rockford, Illinois, for 2001 membership dues.

Estimated Fiscal Impact: \$15,750.00. (018-880 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to Metro Counties of Illinois be made. **The motion carried unanimously.**

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BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

HOME INVESTMENT PARTNERSHIP PROGRAM

Transmitting a Communication, dated February 15, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: HOME Investment Partnership Program (HOME Program)

requesting approval of a HOME Investment Partnership Program Loan in the amount of \$1,800,000.00, to Associated Ventures, LLC., (limited partnership to be formed) for the construction of a 109 unit, affordable, rental, senior, supportive living complex to be located at 8303 West North Avenue in Melrose Park, Illinois. In addition to the HOME funds, other anticipated financing includes a first mortgage through the Illinois Housing Development Authority's (IHDA) Risk Sharing program, a third mortgage through IHDA's Trust Fund Program, equity raised through the sale of Low Income Housing Tax Credits and deferred fees to the developer. The development budget is projected to be \$15,637,938.00 of which \$1,800,000.00 accounts for 12% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME program will receive annual principal and interest payments of \$54,616.92 to be used for other HOME eligible activities.

Respectfully requesting approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by the Cook County Board of Commissioners will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: \$1,800,000.00. (772-298 Account).

Commissioner Carr, seconded by Commissioner Silvestri, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with the Sidwell Company, St. Charles, Illinois, for rental of the 2000 edition of Sidwell maps of Cook County which includes five (5) sets bound in ten (10) volumes.

Reason: The Sidwell Company is the only company which is able to provide up-to-date, and current maps for assessment purposes.

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Estimated Fiscal Impact: \$13,475.00. One time purchase. (040-242 Account). Requisition No. 10400007.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated February 9, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a 10% No Fee Permit for Loyola University Medical Center for interior remodeling of radiation/oncology faculty offices at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	010137
Total Fee Amount:	\$9,056.00
Requested Waived Fee Amount (90%):	\$8,150.40
Amount Due (10%):	\$905.60

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$8,150.40.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated January 22, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a 10% No Fee Permit for Loyola University Medical Center for interior remodeling of the Neuro-Angio Suite at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	001972
Total Fee Amount:	\$12,357.50
Requested Waived Fee Amount (90%):	\$11,121.75
Amount Due (10%):	\$1,235.75

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$11,121.75.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEM

Transmitting a Communication, dated March 8, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Re: New Cook County Hospital
Wrap-Up Insurance Program

The program manager for this project, Partnership for Community Healthcare (PCH) and the project's insurance administrator, Near North Insurance Brokerage, Inc. (NNIB) have notified the County that the worker's compensation and general liability insurance carrier will not renew the worker's compensation policy effective November 1, 2001. Both PCH and NNIB are evaluating options regarding how to insure the County adequately after that date and will make appropriate recommendations. They have requested the opportunity to present the status of this insurance and their recommendations to the Board.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 242045). **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of IBM InfoPrint 20 toner, IBM 3130 data cleaning units, toner cartridges, photoconductor units and developer mix. These items are available through various distributors.

One time purchase. (529-355 Account). Requisition No. 15291372.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 375 cartons of Xerox brand 8-up labels. The Xerox brand labels are made specifically for use in the Xerox 4635 high-speed printers used by the Clerk of the Circuit Court to print file jacket and other labels. These labels are available through various distributors.

One time purchase. (529-355 Account). Requisition No. 15291371.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of continuous court sheet forms.

One time purchase. (528-388 Account). Requisition No. 15281369.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cartridges for Canon reader printers.

One time purchase. (529-355 Account). Requisition No. 15291370.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of microfilm negative roll.

One time purchase. (529-355 Account). Requisition No. 15291368.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT

The following item was deferred at the January 4, 2001 Board Meeting:

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with SecurityLink from Ameritech, Inc., Oak Brook, Illinois, for the purchase of 300 electronic monitoring transmitters including straps, clips and loops and 25 ELMO-TECH EMS 2000 units including home stations, transmitters, power supplies, clips and phone cords.

Reason: SecurityLink from Ameritech, Inc. is the only company in North America that can supply these products.

Estimated Fiscal Impact: \$142,500.00 [\$112,500.00 (236-233 Account) and \$30,000.00 (717/236-521 Account)]. One time purchase. Requisition Nos. 12360010 and 12360012.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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CONTRACT RENEWAL

The following item was deferred at the January 4, 2001 Board Meeting:

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to renew Contract No. 99-45-964 with SecurityLink from Ameritech, Inc., Oak Brook, Illinois, for a maintenance agreement for the electronic monitoring system.

Reason: SecurityLink from Ameritech, Inc. is the only company in North America that can provide maintenance and support for the ELMO-TECH EMSIU equipment.

Estimated Fiscal Impact: \$315,000.00. Contract period: April 1, 2001 through March 31, 2002. (236-449 Account). Requisition No. 12360006.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

APPROVAL OF PAYMENT

Transmitting a Communication, dated March 5, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$16,551.23 to Haemonetics Corporation, Braintree, Massachusetts, for the purchase of surgical supplies (cell savers kits) used to re-infuse a patient's own blood during surgical procedures in August and December, 2000 for the Department of Main Operating Rooms at Cook County Hospital.

The request is necessary because the amount exceeded the original contract amount of \$113,020.00 as authorized by the County Board on December 16, 1997 against Contract No. 98-45-272. This unauthorized purchase was a result of the department's error and in order to ensure that this does not occur again, monitoring procedures are now in place.

Estimated Fiscal Impact: \$16,551.23. (897-362 Account).

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the payment to Haemonetics Corporation be made. **The motion carried unanimously.**

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(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for veterinary services for the Sheriff's Department of Corrections and Sheriff's Court Services Canine units.

Contract period: April 1, 2001 through March 31, 2002. (230-390 and 239-390 Accounts). Requisition Nos. 12300016 and 12390017.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

REQ. NO. **DESCRIPTION**

12390027 Blankets and pillows

12390028 Bed sheets, pillow cases,
towels and wash cloths

12390029 Inmate mattresses

One time purchase. (239-330 and 239-333 Accounts).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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DEPARTMENT OF ENVIRONMENTAL CONTROL

WAIVER OF PERMIT FEES

Transmitting a Communication, dated February 5, 2001 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully requests your permission to waive demolition permit fees required under Article X of the Environmental Control Ordinance on behalf of the Village of Phoenix.

The department is in receipt of a letter from the village president requesting waiver of fees for a structure at 535 Francis Street, which has been ordered demolished by the village due to unsafe conditions on site.

Estimated Fiscal Impact: \$100.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 20, 2001 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully requests your permission to waive demolition permit fees required under Article X of the Environmental Control Ordinance on behalf of the Village of Phoenix.

The department is in receipt of a letter from the village president requesting waiver of fees for a structure at 15327 7th Avenue, which has been ordered demolished by the village due to unsafe conditions on site.

Estimated Fiscal Impact: \$100.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the renovation of the juror's room at the Criminal Court Administration Building.

One time purchase. Bond Issue (20000 Account). Requisition No. 12000163.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Facilities Management be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to install a new manhole and replace a broken sanitary sewer line at the Criminal Court Administration Building.

One time purchase. (200-461 Account). Requisition No. 12000175.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Lake-Cook Road, Arlington Heights Road to Lexington Drive (Villages of Buffalo Grove and Wheeling)	Concrete pavement patching	01-A5014-06-RP
Wolf Road, 143rd Street to 139th Street (Village of Orland Park)	Bituminous reconstruction and culvert extension	96-W2312-02-FP
District #2 Maintenance Garage (City of Des Plaines)	Building demolition and garage construction	00-7BLDG-03-MG

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Commissioner Carr, second by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) hydraulically operated and controlled excavators.

One time purchase. (717/500-549 Account). Requisition No. 15008322.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, second by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated February 8, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	93-A7423-03-WR Group 1-2000: Grant Road, Lee Road to Voltz Road; Voltz Road, Grant Road to Sunset Ridge Road	Adjustment of quantities and new items	\$13,663.27 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for additional drainage work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 242040). **The motion carried unanimously.**

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Transmitting a Communication, dated February 14, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of South Holland and Lansing.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-B5935-04-RP 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue	Adjustment of quantities	\$34.50 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 242041). **The motion carried unanimously.**

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Transmitting a Communication, dated February 13, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard	Adjustment of quantities and new items	\$17,935.16 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to planter revisions.

New items were added for work required but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 242042). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated February 16, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and Knight Infrastructure, Inc.
Construction engineering services

District #5 – Maintenance Garage
in the City of Blue Island
Section: 95-7BLDG-02-MG

Fiscal Impact: Not to exceed \$774,409.00 from the Motor Fuel Tax Fund (600-600 Account)

01-R-161 RESOLUTION

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement, submitted, with Knight Infrastructure, Inc. (hereinafter Consultant) for engineering services required in the construction of County Project Section: 95-7BLDG-02-MG, District #5 Maintenance Garage, said services to include supervision, inspection and documentation of construction of the project; and, said Consultant shall be compensated for such work in the amount not to exceed \$774,409.00, based upon costs plus a fixed fee as delineated in said Agreement; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant and to instruct them to proceed at the Department's discretion.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 16, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Improvement Resolution
Reconstruction of existing bituminous pavement, etc.
Smith Road, Northwest Highway to Dundee Road
in the Village of Palatine
Section: 90-00645-01-PV
Fiscal Impact: \$1,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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On November 19, 1990 the Board approved an improvement resolution appropriating \$2,700,000.00 towards the completion of this project. Additional funding is required as the result of inflation and unanticipated additional engineering costs.

01-R-162
RESOLUTION

STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Municipal Street be improved under the Illinois Highway Code:

Municipal Street 006, Smith Road, beginning at a point near the intersection of Northwest Highway and extending in a northerly direction to a point near Dundee Road, a distance of approximately 1.15 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction and widening of the existing two lane pavement to municipal standards including grading, paving, drainage facilities curb and gutter, engineering and other necessary highway appurtenances and shall be designated as Section: 90-00645-01-PV-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Million and Two Hundred Thousand and No/100 Dollars (\$1,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 8, 2001

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 16, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Grade separation
Lake-Cook Road at Milwaukee Avenue, Soo Line Railroad to the Des Plaines River
in the Villages of Wheeling and Buffalo Grove
Section: 90-A5017-04-GS

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The contract price of project was \$14,818,369.87 and final cost is \$15,283,218.21. The increase was due to B.C. No. 1 to 12, approved by the County Board as the job progressed, and B.C. No. 13, the final adjustment of quantities.

**01-R-163
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Lake-Cook Road Grade Separation at Milwaukee Avenue, Soo Railroad to Des Plaines River, Section: 90-A5017-04-GS, consisting of roadway reconstruction and widening along Lake Cook Road and along Milwaukee Avenue, a new grade separation structure with access ramps constructed at the intersection of Lake-Cook Road and Milwaukee Avenue and the replacement of the existing bridge over Des Plaines River, in addition a new diversionary channel and construction of a box culvert under Milwaukee Avenue, existing culverts and utilities were adjusted, extended, relocated and removed as required, earth excavation, including temporary earth retention structures, structure removal, construction of storm sewers and drainage structures, Class X concrete, reinforcing steel, furnishing and finishing structural steel, furnishing and erecting PPC girders, PCC pavement, bituminous pavement, combination curb and gutter, pavement markings, signing, traffic signals, lighting and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

March 8, 2001

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources
and
NATE MADSEN, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Behring Diagnostics, Inc., San Jose, California, to provide drug testing supplies in fiscal year 2001. This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board.

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Reason: The testing equipment is manufactured by Behring Diagnostics, Inc., the sole provider of chemicals and metabolites required for initial drug screening in the County medical unit.

Estimated Fiscal Impact: \$50,000.00 [\$25,000.00 - (032-360 Account) and \$25,000.00 - (249-260 Account)]. Contract period: March 12, 2001 through March 11, 2002. Requisition Nos. 10320016 and 12490003.

Purchasing Agent concurs.

Note: This item is also listed under the Sheriff's Merit Board

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Inc., Downers Grove, Illinois, for a Countywide hardware maintenance agreement. The period of the contract would be for one year with an option to renew for three one-year periods.

Reason: After evaluating the Request for Proposal (RFP) submissions for a computer hardware maintenance provider, Sentinel Technologies, Inc. is recommended because they have a proven track record of providing comprehensive support with qualified technicians for the multitude of diverse computers and systems used by the County, technological resources and responsiveness; and they offer this service at the lowest cost.

Estimated Fiscal Impact: ~~\$2,989,570.20~~ \$2,989,563.00. Contract period: April 1, 2001 through March 31, 2002. (012-441 Account). Requisition No. 1012,0035.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Information Officer be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

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OFFICE OF THE CHIEF JUDGE

GRANT AWARD ADDENDUM

Transmitting a Communication, dated February 9, 2001 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization to extend the Drug Court Program grant from the U.S. Department of Justice, Office of Justice Programs. This grant primarily funds drug treatment and testing services for the Adult Drug Treatment Court Program in Municipal District Four, Circuit Court of Cook County. This extension is necessary to expend funds allocated but not used and to complete program objectives.

Late confirmation of the renewal precluded the advance submission of this request.

Estimated Fiscal Impact: None. Funding period extension: November 1, 2000 through October 31, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bottled drinking water.

Contract period: August 1, 2001 through July 31, 2002. (310-390 Account). Requisition No. 13100030.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew the contracts with eight (8) vendors to provide drug testing and treatment services for the Adult Drug Treatment Programs in Municipal District Four and Municipal District Six, Circuit Court of Cook County.

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<u>REQ. NO.</u>	<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
15413013	99-41-274	A Safe Haven LLC Mount Prospect, Illinois	\$ 50,000.00
15413014	98-41-1442	Central States Institute of <u>Addition</u> <u>Addiction</u> Chicago, Illinois	125,000.00
15413015	99-41-275	Family Link, Inc. Flossmoor, Illinois	31,000.00
15413016	99-41-278	Gateway Foundation, Inc. Chicago, Illinois	125,000.00
15413017	99-41-231	Haymarket Center Chicago, Illinois	206,000.00
15413018	99-41-369	Human Resources Development Institute Chicago, Illinois	61,800.00
15413019	99-41-283	Procare Centers <u>Broadview</u> , Illinois	70,000.00
15413020	99-41-279	South Suburban Council on Alcohol East Hazel Crest, Illinois	290,000.00

Reason: These eight vendors were originally approved by the Cook County Board in November 1998, based on their experience in drug intervention services and the location of their service sites.

Estimated Fiscal Impact: \$958,800.00. Contract period: May 1, 2001 through April 30, 2002. (541-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Transmitting a Communication, dated February 20, 2001 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

respectfully request that the Cook County Board of Commissioners approve the disbursement of funds in the amount of \$200,000.00, pursuant to the General Administrative Order 2000-1 from the Not-For-Profit Dispute Resolution Fund, County Fund 531 to Center for Conflict Resolution (Center). The Center was the only qualifying applicant for these funds in 2000.

Estimated Fiscal Impact: \$200,000.00. (531-818 Account).

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PROPOSED RESOLUTION

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
GENERAL ADMINISTRATIVE ORDER NO. 2000-2
SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (ILCS 1994 ch. 710, sec. 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for the year 2000 for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2000 total \$203,002.00.

Upon review of applications received for funds collected in 2000, the sole qualifying applicant under the requirements set forth in said Act and General Order No. 19 of the Circuit Court of Cook County was found to be Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (ILCS 1994 ch. 710, sec. 20/4) any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$3,002.00 remains collected for the year 2000 but no Dispute Resolution Center is qualified to receive disbursement of these funds.

Therefore, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to Center for Conflict Resolution.

Further, it is hereby ordered that the amount of \$3,002.00 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2000 but not disbursed, shall be disbursed to the County Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

Dated, this 20th day of February, 2001. This order shall be spread upon the records of this Court and published.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

APPROVAL OF PAYMENT

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting approval of payment in the amount of \$65,318.00 for professional services rendered to the Juvenile Temporary Detention Center (JTDC). The Music Theatre Workshop provided services in the amount of \$45,318.00 and the Black Ensemble in the amount of \$20,000.00 for training in conflict resolution through theatrical arts to juvenile offenders at the JTDC. Authorization for the implementation of these programs was inadvertently given prior to approval of the Judicial Advisory Council Illinois Department of Corrections grant. All budgetary expenditures under this grant must be spent by March 31, 2001.

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Reason: For nine years the Music Theatre Workshop has successfully provided the program at the JTDC. This is the first year the Black Ensemble has worked with the JTDC and the Ensemble has produced more than 100 plays that educate young people. Both organizations support the mission to provide residents with supportive programs that help develop positive behavior as they make future life choices.

Estimated Fiscal Impact: None. Grant funded amount: \$65,318.00. (768-290 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Superintendent of the Juvenile Temporary Detention Center be approved, as amended and that the payments to the Music Theatre Workshop and the Black Ensemble be made. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PERMISSION TO ADVERTISE

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Xerox brand laser printer supplies which are the only supplies that will work in the Xerox printers. These items are available through various distributors.

One time purchase. (012-388 Account). Requisition No. 10120041.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of prepunched xerographic paper.

Contract period: June 16, 2001 through June 15, 2002. (012-338 Account). Requisition No. 10120036.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, for the purchase of various Xerox laser print supplies for the mainframe printers.

Reason: These supplies are proprietary and only available from Xerox Corporation.

Estimated Fiscal Impact: \$61,990.00. One time purchase. (012-441 Account). Requisition No. 10120040.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 93-41-1362 with Systemware, Inc., Dallas, Texas, for the perpetual licensing agreement for the job history software.

Reason: Licensing and maintenance for this proprietary software is only available through the vendor.

Estimated Fiscal Impact: \$22,896.00. Contract period: February 28, 2001 through February 27, 2002. (012-441 Account). Requisition No. 10120039.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1527 with Farrington Consulting, Inc., Downers Grove, Illinois, for 1,200 hours of technical services.

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Reason: Mr. Farrington's institutional and technical knowledge of Cook County government is needed for many systems and projects that are underway currently, such as the Integrated Financial System (FMIS), E-Commerce (Web-enablement) and other real estate systems, such as Geographic Information System (GIS) and imaging.

Estimated Fiscal Impact: \$120,000.00. Contract period: April 1, 2001 through March 31, 2002. (012-289 Account). Requisition No. 10120019.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Moran voted "present".

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated February 13, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of an amendment to sublease for use by Department of Public Health, at 1515 Lake Street, Suite 201, Hanover Park, Illinois 60103. The Department of Public Health will continue to occupy the premises for the sole purpose of providing health care services in the course of operating a Women, Infant and Children program and family case management. Details are:

Lessor: Alexian Brothers Medical Center, Inc. ("ABMC"), as tax-exempt, charitable organization
Lessee: County of Cook
Using Agency: Department of Public Health
Location: 1515 Lake Street, Suite 201, Hanover Park, Illinois
Term: January 1, 2001 to December 31, 2002
Space Occupied: 2,087 square feet
Termination: By mutual written consent of ABMC and Cook County

Rent: \$1.00 per month; \$12.00 annual.

The State's Attorney's Office has approved the amendment to the sublease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the amendment to sublease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated February 9, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of an amendment to lease of office space for use by Commissioner Roberto Maldonado, 8th district field office. The district office space at 2615 West Division Street has been reduced by 345 square feet which result in a total cost savings to the County of \$3,876.00 for the remainder of the term. The legal and budgetary requirements are met in accordance with the Cook County Board Ordinances, relating to district offices.

Lessor:	Nelson and Martha Gines
Lessee:	County of Cook (Commissioner Roberto Maldonado, District 8 field office)
Location:	2615 West Division Street, Chicago, Illinois
Term:	03-01-01 to 11-30-02
Cancellation:	90 days either party
Space Occupied:	1,495 square feet

<u>PREVIOUS RENT:</u>	<u>CURRENT RATE:</u>
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Monthly:	\$1,400.00	Monthly:	\$1,137.00
Annual:	\$16,800.00	Annual:	\$13,649.00
Term:	\$57,400.00	Term:	\$23,877.00
Rate per square foot:	\$9.13	Rate per square foot:	\$9.13
Monthly utility:	\$300.00	Monthly utility:	\$240.00

The State's Attorney's Office has approved the amendment to the lease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACTS

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with The Sidwell Company, West Chicago, Illinois, for the ~~purchase~~ rental of fourteen (14) thirty three (33) volume sets of maps (2000 Edition).

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Reason: The Sidwell Company is the only known company that can supply the maps that meet the Recorder of Deeds Office needs for high volume usage. The Sidwell books utilize heavy, more durable paper and are hard bound. The Sidwell Company is also the most current and up-to-date.

Estimated Fiscal Impact: \$44,170.00. One time purchase. (130-242 Account). Requisition No. 11300002.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Recorder of Deeds be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Government Records Services (GRS), Inc., Dallas, Texas, to restore approximately five thousand two hundred and fifty (5,250) tract books.

Reason: The previous contract with Government Records Services to repair one hundred fifty (150) tract books as a pilot test considered successful for the Recorder of Deeds Office. The tract books are deteriorating at a rapid rate and there are the fact is that no back-up copies, GRS will restore the remaining 5,250 tract books.

Estimated Fiscal Impact: \$4,000,000.00. One time purchase. (527-579 Account). Requisition No. 15270016.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CLAIM FOR DAMAGES

Transmitting a Communication, dated February 6, 2001 from

EUGENE "GENE" MOORE, Recorder of Deeds

The Recorder of Deeds has received a claim for damages pursuant to Section 101 of the Registered Title (Torrens) Act (765 ILCS 35/101).

The claimants, Zdzislaw Prosnik, Krystyna Prosnik and Zofia Wojciechowski allege as follows:

The claimants received a Certificate of Title number 1506973 free and clear of any United States Tax Liens.

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The Recorder of Deeds office failed to register a Federal Tax Lien against the property in the amount of \$166,184.11. The Recorder relied on the affidavit of one Dawn Watkiss, seller of the property, that there were no United States Tax Liens against her. Subsequently, the United States of America filed a tax foreclosure action against the property now owned by the claimants.

The United States Department of Treasury was seeking damages in the amount of \$125,000.00, but agreed to settle for \$110,000.00. Out of that amount the Recorder will pay \$85,000.00 and two (2) other defendants/lenders will pay an additional sum of \$25,000.00. Since the \$85,000.00 is less than the Recorder's possible liability, the Recorder of Deeds recommends that the Board of County Commissioners approve the claim for \$85,000.00.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Recorder of Deeds be approved. **The motion carried unanimously.**

SHERIFF'S MERIT BOARD

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources
and
NATE MADSEN, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Behring Diagnostics, Inc., San Jose, California, to provide drug testing supplies in fiscal year 2001. This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board.

Reason: The testing equipment is manufactured by Behring Diagnostics, Inc., the sole provider of chemicals and metabolites required for initial drug screening in the County medical unit.

Estimated Fiscal Impact: \$50,000.00 [\$25,000.00 - (032-360 Account) and \$25,000.00 - (249-260 Account)]. Contract period: March 12, 2001 through March 11, 2002. Requisition Nos. 10320016 and 12490003.

Purchasing Agent concurs.

Note: This item is also listed under the Bureau of Human Resources.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to solicit bids for a 24-month closed end lease of one hundred and fifty-six (156) vehicles. These covert vehicles will be assigned to Task Force Agents from thirty four (34) different law enforcement agencies participating in this federal program. The lease will include a maintenance program, fuel program and insurance. The Chicago HIDTA is a grant funded by the Office of National Drug Control Policy with no matching funds from Cook County. The mission of the Chicago HIDTA is to measurably reduce the illicit drug threat by building partnerships, combining resources and leveraging shared information to enhance public safety.

Contract period: July 1, 2001 through June 30, 2003. (655-634 Account). Requisition No. 16550001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

LAURIE ROCHE, Director, Community Services Department

requesting authorization for the Purchasing Agent to advertise for bids for the completion of the interior build-out of its mobile emergency command vehicle. Build-out includes lighting, workstations, electrical wiring, heating units, insulation, ceiling and wall coverings and cabinetry.

One time purchase. (695-550 Account). Requisition No. 16950004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of decals and striping for police vehicles.

Contract period: May 16, 2001 through May 15, 2002. (211-444 Account). Requisition No. 12110528.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Audio Intelligence Devices, Inc., Coral Springs, Florida, for surveillance equipment upgrade for Chicago HIDTA's surveillance van.

Reason: Audio Intelligence Devices, Inc. is the sole manufacturer and distributor of the upgrade components for the surveillance van. The Chicago HIDTA purchased the surveillance van in 1997 and due to advances in technology the original equipment is now obsolete.

Estimated Fiscal Impact: None. Grant funded amount: \$22,150.00. One time purchase. (655-570 Account). Requisition No. 16550001.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to provide professional technical services in the area of software maintenance and support for the Sheriff's Personnel Department, Sheriff's Drug Testing Unit, and Sheriff's Women Justice Services.

Reason: This company's computer expertise and background will enhance the ultimate success of the projects they will be involved in. The company has an excellent working relationship with the various divisions that will be affected by this contract. Because of this, there will be benefits to the entire Sheriff's Office through the advancement of automated systems and the sharing of data between agencies.

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Estimated Fiscal Impact: \$113,400.00 [\$23,400.00 – (210-260 Account); \$54,000.00 – (211-289 Account); and \$36,000.00 – 212-260 Account)]. Contract period: March 15, 2001 through December 31, 2001. Requisition Nos. 12100004, 12110041 and 12120034.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated February 9, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$75,000.00 from the Illinois Criminal Justice Information Authority for the Domestic Violence Resource Center. The Domestic Violence Resource Center works to help domestic violence victims learn about and link with programs and services they need including financial planning, job training and educational opportunities. The Domestic Violence Resource Center funds two (2) full-time personnel, the center coordinator and a victim specialist. This program requires a match commitment of one dollar for each three dollars of federal funding. The match for this program is a cash match supporting 25% of the total personnel, commodities, travel and contractual costs.

Estimated Fiscal Impact: \$25,000.00. Grant Award: \$75,000.00. (250-818 Account). Funding period: January 1, 2001 through December 31, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated February 16, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$319,264.00 from the Illinois Criminal Justice Information Authority for the Prosecutor Based Victim Assistance Services Program. The grant funds nine (9) victim-witnesses generalists who are assigned to the Victim-Witness Assistance Program office located at 2650 South California. This grant requires that the office match 25% of the grant award. The match amount funds a portion of the salaries and hospitalization costs for the nine grant-funded staff.

Estimated Fiscal Impact: \$82,286.00. Grant Award: \$319,264.00. (250-818 Account). Funding period: October 1, 2000 through September 30, 2001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$124,530.00 from the Illinois Criminal Justice Information Authority to continue funding for the Victim Assistance Services - Survivors of Homicide Victims Program. This grant funds three (3) homicide specialists who work in the Victim Witness Assistance Program. In addition, critical ongoing monthly support groups for adult, children, and Spanish-speaking survivors of homicide victims, as well as a court orientation series are provided through this initiative. This grant requires that the office match 25% of the grant award. The match contribution for this program is a cash match that supports a portion of the fringe benefits for the three grant-funded homicide specialists, the court orientation series and four adult support groups.

Estimated Fiscal Impact: \$33,279.00. Grant Award: \$124,530.00. (250-818 Account). Funding period: November 20, 2000 through November 19, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$45,848.00 from the Illinois Criminal Justice Information Authority for the Victim Assistance Services - Domestic Violence Court Program. This grant provides partial funding for two (2) domestic violence victim specialists who work in the Victim Witness Assistance Program. This grant requires that the office match 25% of the grant award. The match contribution for this program is an in-kind match that supports the salary of one of the domestic violence victim specialists.

Estimated Fiscal Impact: None. Grant Award: \$45,848.00. Funding period: December 2, 2000 through December 1, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$135,560.00 from the Illinois Criminal Justice Information Authority to continue funding for the Victim Assistance Services - Juvenile Court Program. This grant funds three (3) delinquency courtroom specialists and one (1) transfer specialist who work in the Victim Witness Assistance Program at Juvenile Court. This grant requires that the office match 25% of the grant award. The match contribution for this program is an in-kind match that supports the salary and fringe benefits of one of the Juvenile Court victim specialists.

Estimated Fiscal Impact: None. Grant Award: \$135,560.00. Funding period: December 19, 2000 through December 18, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$210,029.00 from the Illinois Criminal Justice Information Authority to continue funding for the Specialized Victim Assistance Services Program. This grant funds one (1) juvenile court victim specialist, three (3) victim compensation specialists, one (1) disabilities specialist, and one (1) senior specialist who work in the Victim Witness Assistance Program. This grant also provides a monthly support group for senior victims of crime. This grant requires that the office match 25% of the grant award. The match contribution for this program is a cash match that supports the salary of one of the victim specialists, the majority of the fringe benefits for all six grant-funded victim specialists and the senior support group facilitator payments.

Estimated Fiscal Impact: \$66,727.00. Grant Award: \$210,029.00. (250-818 Account). Funding period: January 1, 2001 through December 31, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated February 16, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$239,000.00 from the Illinois Criminal Justice Information Authority for the Unsolved Homicide Initiative program. This program funds two (2) assistant state's attorneys and two (2) state's attorney's investigators who work on unsolved homicide cases. This grant requires a match commitment of one dollar for each three dollars of federal funding. The match amount funds a portion of the salaries, the cost of investigator/prosecutor travel and training and the cost of cellular phone air time.

Estimated Fiscal Impact: \$100,460.00. Grant Award: \$239,000.00. (250-818 Account). Funding period: October 1, 2000 through September 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$1,238,000.00 from the Illinois Criminal Justice Information Authority to continue funding for the Complex Drug Prosecutions Initiative. This program funds the salaries of ten (10) assistant state's attorneys, seven (7) investigators, two (2) administrative assistants, and three (3) support positions. The Complex Drug Prosecutions Initiative focuses on implementing new strategies to effectively combat drug enterprises and networks operating in the city and suburban Cook County. This grant requires a match commitment of one dollar for each three dollars of federal funding. The match contribution for this program is a cash match that supports the salaries of one assistant state's attorney, one investigator and two support positions as well as the majority of the fringe benefits for all 22 grant-funded positions.

Estimated Fiscal Impact: \$499,177.00. Grant Award: \$1,238,000.00. (250-818 Account). Funding period: January 8, 2001 through January 7, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$127,920.76 from the Illinois Criminal Justice Information Authority to continue funding for the Complex Drug Prosecutions Initiative. The grant funds the salaries of ten (10) assistant state's attorneys, seven (7) investigators, two (2) administrative assistants and three (3) support positions. The Complex Drug Prosecutions Initiative focuses on implementing new strategies to effectively combat drug enterprises and networks operating in the city and suburban Cook County. This grant requires a match commitment of one dollar for each three dollars of federal funding. Because the office surpassed the required match contribution under the previous year's agreement, the State's Attorney's office is only required to provide \$6,965.05 in match funds to support the hospitalization costs for the 22 grant-funded positions.

Estimated Fiscal Impact: \$6,965.05. Grant Award: \$127,920.76. (250-818 Account). Funding period: December 5, 2000 through January 7, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Lee Johnson v. Cook County Hospital, Case No. 99-L-10196
(Comm. No. 242035)
2. Joseph Sanders, Individually and as Special Administrator of the Estate of Vanessa Sanders, Deceased v. County of Cook, Case No. 98-L-10663
(Comm. No. 242036)
3. Perry v. Sheahan, Case No. 98-C-2313
(Comm. No. 242037)
4. John Brown v. Officer Mansfield, et al., Case No. 99-C-3262
(Comm. No. 242038)
5. Gwendolyn Hogan v. Deputy Sheriff Walter Luke, et al., Case No. 99-C-6087
(Comm. No. 242039)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

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Transmitting a Communication, dated March 6, 2001 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Rodica Baldi & Aurel Baldi v. County of Cook & Corazon Roque, R.N., Case No. 00-L-5532

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 242043). **The motion carried unanimously.**

BID OPENING

February 22, 2001

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, February 22, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

TED LECHOWICZ, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-72-901 Rebid	Sickle cell solubility test kits	Cook County Hospital
00-82-1069 Rebid	Electric time stamp machines	Clerk of the Circuit Court
00-84-1078	Computer and office supplies	Department of Office Technology
00-82-1081	Canon and Eastman Kodak halogen lamps	Clerk of the Circuit Court
00-84-1137	Photocopiers	Adult Probation Department
00-54-1203 Rebid	Stump grinder	Highway Department

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-85-1215	Office supplies	Circuit Court of Cook County, Office of the Chief Judge
00-88-1276	Cable set equipment (barcode and connectors)	Clerk of the Circuit Court
00-84-1290	Plain paper facsimile machines	Department of Central Services
00-53-1292	Furnish and install replacement windows	Juvenile Temporary Detention Center
00-54-1306	Monitors and detection kits	Sheriff's Emergency Management Agency (EMA)
00-85-1324	Office supplies	Public Defender's Office
00-88-1327	Compaq IPAQ desktop workstations, Hewlett Packard network printers and a CD-ROM Multi-bay	Clerk of the Circuit Court
00-51-1330	Box cargo truck	Cook County Hospital
00-15-005H	Influenza vaccines	Bureau of Health Services
00-15-084H	Dissolvable laundry bag	Oak Forest Hospital of Cook County
01-51-183	Automotive maintenance and repair	Oak Forest Hospital of Cook County
01-53-202	Toilet tissue and paper towels	Department of Corrections and the Sheriff's Custodial Department
01-72-211	Exam tables	Cook County Hospital
01-73-216	Therapeutic serum controls	Cook County Hospital
01-82-237	Autopsy, microscopic and radiology transcription services	Medical Examiner's Office
01-73-280	Autopsy and medical laboratory contaminated and infectious waste incineration	Medical Examiner's Office
01-51-305	Automobile maintenance and repair	Cook County Hospital
01-54-306	Canned soda (Coca Cola products)	Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-75-320	Disposable esophageal stethoscopes with internal temperature probes	Cook County Hospital
01-75-321	Rigid light handles with adapters	Cook County Hospital
01-75-332	Semi-porous pillows	Cook County Hospital
01-88-339	Computer supplies	Treasurer's Office
01-54-344	Sanitary napkins	Department of Corrections
01-73-346	Physiological monitoring system	Cook County Hospital
01-15-618H	X-ray film supplies and preventative maintenance	Bureau of Health Services
01-15-121H	Vitamins	Bureau of Health Services
01-15-149H	Cleaning and janitorial supplies	Bureau of Health Services
01-15-014H	Cardiovascular pharmaceuticals	Bureau of Health Services
01-15-239H	Selective serotonin re-uptake inhibitors (pharmaceuticals)	Cook County Hospital

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated March 8, 2001

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Acumed, Inc.
Agreement
Contract No. 01-45-142**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$24,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Advanced Care
Agreement
Contract No. 01-41-411**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$240,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

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**AlloSource
Agreement
Contract No. 01-45-150**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$75,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Board of Trustees of Northern Illinois
University on behalf of its Center for Governmental Studies
Agreement
Contract No. 01-41-488**

For Staff Support for the Redistricting Project, for the Office of the President, Board of Commissioners, for the contract sum of \$100,000.00, as authorized by the Board of Commissioners 2/6/01.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 01-42-99**

For HIV/AIDS Prevention Professional Services, for the Department of Public Health, for the contract sum of \$41,588.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 95-43-629**

For an Addendum to the Cooperative Educational Master Agreement for a Fellowship Program in Nephrology, for Cook County Hospital, for the contract sum of \$137,276.00, as authorized by the Board of Commissioners 12/19/00.

**DePuy, a Johnson and Johnson Company
Agreement
Contract No. 01-45-154**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$750,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Election Data Services, Inc.
Agreement
Contract No. 01-41-490**

For Redistricting Hardware, Software, Training and Support, Preparation of a Redistricting Database, and Various Analytical and Consulting Services Required to Complete the Redistricting Project, for the Office of the President, Board of Commissioners, for the contract sum of \$503,307.00, as authorized by the Board of Commissioners 2/6/01.

**Exatech, Inc.
Agreement
Contract No. 01-45-152**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

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**Howmedica Osteonics Corporation
Agreement
Contract No. 01-45-168**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$275,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Illinois Switchboard Corporation
Agreement
Contract No. 01-41-355**

For Repair of the Electrical Distribution System, for the Department of Facilities Management, for the contract sum of \$100,000.00, as authorized by the Board of Commissioners 12/19/00.

**George F. Kurtzer
Agreement
Contract No. 01-41-403**

For Computer Consulting Services, for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the contract sum of \$69,860.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/5/00.

**LEXIS-NEXIS, a division of Reed Elsevier, Inc.
Agreement
Contract No. 01-41-491**

For On-Line Computerized Legal Research Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$1,872,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/5/00.

**Linvatec Corporation
Agreement
Contract No. 01-45-171**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$65,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Orthofix, Inc.
Agreement
Contract No. 01-45-137**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Pentax Precision Instrument Corporation
Agreement
Contract No. 01-41-269**

For a Bronchoscope, for Cook County Hospital, for the contract sum of \$18,850.00, as authorized by the Board of Commissioners 11/2/00.

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**Perkin Elmer Detection Systems
Agreement
Contract No. 01-41-402**

For Maintenance of X-Ray Screening Devices and Metal Detection Equipment, for the Sheriff's Court Services and the Department of Corrections, for the contract sum of \$123,805.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/00.

**Professional Nursing, Inc.
Agreement
Contract No. 01-41-406**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$800,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Shared Medical Systems Corporation
Agreement
Contract No. 00-41-376**

For Software Maintenance and Systems Support, for the Bureau of Health Services, for the contract sum of \$2,623,264.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/6/00.

**Shared Medical Systems Corporation
Agreement
Contract No. 98-43-1089**

For an Amendment No. 2 to the Health Information System, for the Bureau of Health Services, reflecting a contract decrease of \$2,000,000.00, as authorized by the Board of Commissioners 11/2/00.

**Richard Wolf Medical Instruments Corporation
Agreement
Contract No. 01-41-274**

For Ureteroscopes, for Cook County Hospital, for the contract sum of \$20,012.96, as authorized by the Board of Commissioners 10/4/00.

**SIMS Level 1, Inc.
Agreement
Contract No. 00-42-1186**

For Disposable Blood/Fluid Warming and Massive Trauma Administration Sets, for Cook County Hospital, for the contract sum of \$48,762.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/00.

**World Trade Center Chicago
Agreement
Contract No. 01-41-257**

For International Trade Program Professional Services, for the Department of Planning and Development, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/2/00.

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Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-54-1192

For Vehicular Moving Radar Guns, as required for use by the Sheriff's Police Department, for the contract sum of \$27,225.00. Date Advertised 11/20/00. Date of Bid Opening 12/7/00. Date of Board Award 2/21/01.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-75-1309

For Olympus BX 45 Dual Viewing Microscope, as required for use by the Medical Examiner's Office, for the contract sum of \$13,000.00. Date Advertised 12/29/00. Date of Bid Opening 1/25/01. Date of Board Award 2/21/01.

Ames Color File Division of Ames Safety Envelope Company
Contract
Contract No. 00-85-1080

For Printing of Outpatient Medical Folders and Chart Dividers with Tabs, as required for use by the Bureau of Health Services, for the contract sum of \$196,200.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 11/3/00. Date of Bid Opening 11/22/00. Date of Board Award 2/21/01.

Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 00-73-1033

For Nephrology Laboratory Supplies, as required for use by Cook County Hospital, for the contract sum of \$78,153.58. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/29/00. Date of Bid Opening 1/25/01. Date of Board Award 2/21/01.

Chicago Sun-Times
Contract
Contract No. 01-43-178

For Publication of the 2001 Annual Appropriation Ordinance, as required for use by the Department of Budget and Management Services, for the contract sum of \$99,079.68. Date Advertised 12/8/00. Date of Bid Opening 12/21/00. Date of Board Award 1/23/01.

Downtown Disposal Services, Inc.
Contract
Contract No. 01-51-207

For Scavenger Service, as required for use by the Sheriff's Custodial Department, for the contract sum of \$335,846.60. This contract is for a period of twenty-four (24) months. Date Advertised 1/8/01. Date of Bid Opening 1/25/01. Date of Board Award 2/21/01.

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**Faustech Industries, Inc.
Contract
Contract No. 00-72-1159**

For AED Defibrillators and Transport Stretchers, as required for use by Cermak Health Services of Cook County, for the contract sum of \$36,255.00. Date Advertised 12/4/00. Date of Bid Opening 12/21/00. Date of Board Award 2/21/01.

**High Voltage Maintenance Corporation
Contract and Bond
Contract No. 01-53-243**

For Electrical Switchgear Rehabilitation, as required for use by the Department of Facilities Management, for the contract sum of \$438,500.00. Date Advertised 12/20/00. Date of Bid Opening 1/9/01. Date of Board Award 1/23/01.

**Johnson Controls, Inc.
Contract
Contract No. 00-51-714 Rebid**

For Air Fan Supply Dampers, as required for use by the Department of Facilities Management, for the contract sum of \$23,252.00. Date Advertised 8/8/00. Date of Bid Opening 8/24/00. Date of Board Award 11/21/00.

Commissioner Hansen voted “no” on the above item.

**LaSalle Glass & Mirror
Contract
Contract No. 00-54-1256 Rebid**

For Glass Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$242,060.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/00. Date of Bid Opening 1/9/01. Date of Board Award 2/21/01.

**M-D Wholesale Hardware
Contract and Bond
Contract No. 00-53-388 Rebid**

For an Access Control System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$178,800.00. Date Advertised 10/26/00. Date of Bid Opening 11/22/00. Date of Board Award 2/6/01.

**McMahon Food Corporation
Contract
Contract No. 01-54-192**

For Milk Products, as required for use by Cook County Hospital, for the contract sum of \$95,539.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/2/01. Date of Bid Opening 1/25/01. Date of Board Award 2/21/01.

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Medical Applications Specialists, Inc.
Contract
Contract No. 00-72-1316

For Wheelchairs and Stretchers, as required for use by Cook County Hospital, for the contract sum of \$36,487.50. Date Advertised 1/2/01. Date of Bid Opening 1/25/01. Date of Board Award 2/21/01.

Mohr Oil Company
Contract
Contract No. 01-51-232

For Diesel and Unleaded Fuel, as required for use by Various Departments, for the contract sum of \$1,121,043.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/8/01. Date of Bid Opening 1/25/01. Date of Board Award 2/21/01.

Nak-Man Corporation
Contract
Contract No. 00-51-1258

For Steel Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$39,954.72. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/1/00. Date of Bid Opening 11/22/00. Date of Board Award 2/21/01.

PaceSetter Systems, Inc.
Contract
Contract No. 00-54-1103

For Custodial Cleaning, Food Service and Laundry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$95,496.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/19/00. Date of Bid Opening 10/5/00. Date of Board Award 2/6/01.

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 00-51-1300

For a Four Door Minivan (Vehicle), as required for use by the Department of Office Technology, for the contract sum of \$19,635.85. Date Advertised 1/8/01. Date of Bid Opening 1/25/01. Date of Board Award 2/21/01.

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 00-51-1208 Rebid

For Maintenance and Repair of Ford Manufactured Trucks, as required for use by the Highway Department, for the contract sum of \$19,673.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/15/00. Date of Bid Opening 12/21/00. Date of Board Award 2/6/01.

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Prestige Office Products, Inc.
Contract
Contract No. 00-82-1229

For Legal Size File Cabinets, as required for use by the Adult Probation Department, for the contract sum of \$24,680.00. Date Advertised 12/18/00. Date of Bid Opening 1/9/01. Date of Board Award 2/21/01.

Ravenswood Medical Resources Corporation
Contract and Bond
Contract No. 00-53-1113

For Medical Equipment, Bid Package #4 - Patient Handling Equipment for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$3,985,388.08. Date Advertised 8/16/00. Date of Bid Opening 9/21/00. Date of Board Award 1/23/01.

Tech Refrigeration, Inc.
Contract
Contract No. 00-51-1304

To Furnish and Install Window Air Conditioners, as required for use by Cook County Hospital, for the contract sum of \$134,925.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/22/00. Date of Bid Opening 1/9/01. Date of Board Award 2/21/01.

United Armored Services
Contract
Contract No. 01-53-15 Rebid

For Armored Car Service, as required for use by the Treasurer's Office, Clerk's Office and the Recorder of Deeds Office, for the contract sum of \$105,244.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/00. Date of Bid Opening 1/9/01. Date of Board Award 2/6/01.

"We Clean" Maintenance & Supplies, Inc.
Contract
Contract No. 00-53-1307

For Janitorial, Pest Control, Window Washing, Snow Removal, and Landscape Maintenance Services at the Juvenile Temporary Detention Center, as required for use by the Department of Facilities Management, for the contract sum of \$5,400,000.00. This contract is for a period of thirty-six (36) months. Date Advertised 12/4/00. Date of Bid Opening 12/21/00. Date of Board Award 1/4/01.

Alliance Wholesale Distributor
Contract
Contract No. 01-15-019H

For Autonomic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$17,293.82. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/4/00. Date of Bid Opening 12/21/00. Date of Board Award 2/21/01.

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**Alliance Wholesale Distributor
Contract
Contract No. 01-15-011H**

For Antihistamines, Antitussive Expectorants and Mucolytic Agents; Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$111,358.54. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/16/00. Date of Bid Opening 12/7/00. Date of Board Award 2/6/01.

Commissioner Hansen voted “no” on the above item.

**Apothecus Pharmaceutical Corporation
Contract
Contract No. 00-15-122H**

For Contraceptives and Devices (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$146,814.12. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/30/00. Date of Bid Opening 6/22/00. Date of Board Award 1/4/01.

Commissioner Hansen voted “no” on the above item.

**Ashi, Inc.
Contract
Contract No. 01-15-019H**

For Autonomic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$20,090.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/4/00. Date of Bid Opening 12/21/00. Date of Board Award 2/21/01.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 01-15-011H**

For Antihistamines, Antitussive Expectorants and Mucolytic Agents; Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$40,313.04. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/16/00. Date of Bid Opening 12/7/00. Date of Board Award 2/6/01.

Commissioner Hansen voted “no” on the above item.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 01-15-009H**

For Blood Formation and Coagulation, Electrolytic, Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$48,550.82. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/16/00. Date of Bid Opening 12/7/00. Date of Board Award 2/6/01.

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Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 01-15-019H

For Autonomic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$151,051.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/4/00. Date of Bid Opening 12/21/00. Date of Board Award 2/21/01.

CEN-MED Enterprises, Inc.
Contract
Contract No. 01-15-079H

For Disposable Sharps Containers, as required for use by the Bureau of Health Services, for the contract sum of \$12,870.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 2/6/01.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-011H

For Antihistamines, Antitussive Expectorants and Mucolytic Agents; Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,472,189.11. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/16/00. Date of Bid Opening 12/7/00. Date of Board Award 2/6/01.

Commissioner Hansen voted “no” on the above item.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-009H

For Blood Formation and Coagulation, Electrolytic, Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$3,472,901.41. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/16/00. Date of Bid Opening 12/7/00. Date of Board Award 2/6/01.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-019H

For Autonomic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$2,363,989.96. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/4/00. Date of Bid Opening 12/21/00. Date of Board Award 2/21/01.

Dik Drug Company, Inc.
Contract
Contract No. 01-15-019H

For Autonomic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,542,632.04. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/4/00. Date of Bid Opening 12/21/00. Date of Board Award 2/21/01.

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**Dik Drug Company, Inc.
Contract
Contract No. 01-15-104H**

For Angiotensin Receptor Blockers (Pharmaceuticals), as required for use by Cook County Hospital, for the contract sum of \$411,205.65. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/4/00. Date of Bid Opening 12/21/00. Date of Board Award 2/21/01.

Commissioner Hansen voted “no” on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-079H**

For Disposable Sharps Containers, as required for use by the Bureau of Health Services, for the contract sum of \$342,495.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 2/6/01.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-009H**

For Blood Formation and Coagulation, Electrolytic, Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$2,642,588.36. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/16/00. Date of Bid Opening 12/7/00. Date of Board Award 2/6/01.

**Pharmacia & Upjohn
Contract
Contract No. 01-15-011H**

For Antihistamines, Antitussive Expectorants and Mucolytic Agents; Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$270,510.84. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/16/00. Date of Bid Opening 12/7/00. Date of Board Award 2/6/01.

**Richmond Pharmaceuticals, Inc.
Contract
Contract No. 01-15-019H**

For Autonomic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$12,215.08. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/4/00. Date of Bid Opening 12/21/00. Date of Board Award 2/21/01.

**Richmond Pharmaceuticals, Inc.
Contract
Contract No. 01-15-009H**

For Blood Formation and Coagulation, Electrolytic, Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$16,292.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/16/00. Date of Bid Opening 12/7/00. Date of Board Award 2/6/01.

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**Richmond Pharmaceuticals, Inc.
Contract
Contract No. 01-15-011H**

For Antihistamines, Antitussive Expectorants and Mucolytic Agents; Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$31,756.98. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/16/00. Date of Bid Opening 12/7/00. Date of Board Award 2/6/01.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 00-51-714 Rebid with Johnson Controls, Inc., Contract No. 01-15-011H with Alliance Wholesale Distributor, Contract No. 00-15-122H with Apothecus Pharmaceutical Corporation, Contract No. 01-15-011H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S), Contract No. 01-15-011H with DMS Pharmaceutical Group, Inc., Contract No. 00-15-104H with Dik Drug Company, Inc., Contract No. 01-15-011H with Pharmacia & UpJohn, and Contract No. 01-15-011H with Richmond Pharmaceuticals, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 8, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele and President Stroger (15)

Absent: Commissioners Collins and Sutker (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

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SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

241767 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 90-B6628-01-RP. Vollmer Road, Cicero Avenue to Kedzie Avenue in the Villages of Matteson, Olympia Fields and Flossmoor. Adjustment of quantities. \$66,655.15 (Deduction).

241768 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-B4813-03-RS. Bluff Road, Will Cook County Line to Lemont Road in the Village of Lemont. Adjustment of quantities and new items. \$42,657.09 (Deduction).

241769 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-A5816-02-BR. Camp McDonald Road at McDonald Creek in the Village of Prospect Heights. Adjustment of quantities and new items. \$26,329.65 (Deduction).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Item Nos. 241767, 241768 and 241769. Seconded by Commissioner Maldonado, the motion carried.

Commissioner Steele moved to adjourn. Seconded by Vice Chairman Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moran, moved that the Report of the Committee on Road and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

March 8, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims and President Stroger (16)

Absent: Commissioner Sutker (1)

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Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Commissioner Daley referred the following New Applications to the Zoning Board of Appeals. Seconded by Commissioner Moreno, the motion carried.

241909 TWANA WILLIAMS, Owner, 3901 West 167th Place, Country Club Hills, Illinois 60478, Application (No. SU-21-05; Z01026). Submitted by Wayne Peters, 3430 West 183rd Street, Hazel Crest, Illinois 60429. Seeking a SPECIAL USE in the R-5 Single Family Residence District for a day care center for children in an existing single family residence in Section 35 of Bremen Township. Property consists of .64 of an acre located 310.53 feet north of 183rd Street on the east side of Crawford Avenue. Intended use: Day care center for preschool children.

241910 MARY E. MORRIS, Owner, 15321 129th Street, Lemont, Illinois 60439, Application (No. SU-21-06; Z01027). Submitted by same. Seeking an AMORTIZATION in the R-4 Special Use Single Family Residence District for a twenty-five year amortization for the continued operation of two rental buildings (as previously approved and expired SU-91-19) in Section 32 of Lemont Township. Property consists of 2.528 acres located 1,650 feet east of State Street on the north side of 129th Street. Intended use: Continued operation of two rental buildings.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

237949 DOCKET #7045 - DAN HAMMONDS, Owner, 207 East Sauk Trail Road, South Chicago Heights, Illinois 60411, Application (No. SU-20-14; Z00099). Submitted by RJR Trucking & Excavating Company, 210 Industry Avenue, Frankfort, Illinois 60423. Seeking a SPECIAL USE in the I-1 Restricted Industrial District for a solid waste clean landfill to bring the land to three (3) feet above street grade level in Section 27 of Bloom Township. Property consists of 22 acres located at the northwest corner of Sauk Trail Road and Cottage Grove Avenue, Chicago Heights, Illinois. Intended use: clean landfill.

RECOMMENDATION: Based on the foregoing findings, the Zoning Board of Appeals unanimously recommends to the Cook County Board of Commissioners that the request for a Special Use for a clean landfill be granted with conditions as set forth.

A letter of approval from was received Mayor David L. Owen of South Chicago Heights.

Commissioner Moran, seconded by Commissioner Lechowicz, moved the deferral of Communication No. 237949 for thirty days. The motion carried.

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SECTION 3

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

238493 DOCKET # 7050 - CENTRAL STICKNEY SANITARY DISTRICT, Owner, 4960 South Laramie Avenue, Chicago, Illinois 60638, Application (No. SU-20-16; Z00109). Submitted by same. Seeking a SPECIAL USE in the R-5 Single Family Residence District for a water reservoir storage facility adjacent to the District's pumping station in Section 9 of Stickney Township. Property consists of approximately 0.35 of an acre located on the northwest corner of 50th Street & Laramie Avenue in Stickney Township. Intended use: A water storage facility for up to 500,000 gallons adjacent to the District pumping station.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Carr, seconded by Commissioner Daley, moved the approval of Communication No. 238493. The motion carried.

**01-O-4
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE
LOCATED IN STICKNEY TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Stickney Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a water storage reservoir in the R-5 Single Family Residence District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7050 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the R-5 Single Family Residence District for a water storage reservoir be granted, as set forth in the Finding and Recommendations of the Zoning Board of Appeals.

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That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

Lots 17, 18, 19 & 20 in Block 6 in the Resubdivision of Blocks 1, 2, 4, 5, 6 & 7 & Lots 1, 2, 3, 5, 6, 7, 8, & 9 and 10 of Block 3, and Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 & 10 in Block 8 in "Arda", a subdivision of Lots 2, 3, 4 & 5 in Snydacker's Partition of the East 1/2 of the Northwest 1/4 of Section 9, Township 38 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.35 acre, located at the Northwest corner of 50th Street and Laramie Avenue in Stickney Township.

Section 2: That the Special Use permit located in Stickney Township of the Cook County Zoning Ordinance be and hereby is authorized.

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use shall be null and void.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Carr moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

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REPORT OF THE COMMITTEE ON FINANCE

January 23, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (15)

Also Present: Gary Fink - Principal, Arthur Andersen; Kim Feeney - Chief Financial Officer, Treasurer's Office; Donna Echevarria - Distributions Supervisor, Treasurer's Office; Cathy Maras O'Leary - Chief Information Officer, Bureau of Information Technology and Automation; Elizabeth Reidy - Division Chief, Transactions, Property & Taxation, State's Attorney's Office; and Michael Prinzi - Real Estate Taxation Division Supervisor, State's Attorney's Office.

Absent: Commissioners Silvestri and Steele (2)

Court
Reporter: Anthony Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 23, 2001 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

240681 1998 TURNOVER AUDIT. Transmitting a Communication, dated January 2, 2001 from Michael J. Shine, Chief Deputy Treasurer, Office of the County Treasurer:

Re: 1998 Turnover Audit

The Cook County Treasurer's Office is submitting to the Board of Commissioners the 1998 Turnover Audit conducted by the auditors of Arthur Andersen.

NOTE: This item was also referred to the Audit Committee. (See Comm. No. 240680).

*** Referred to the Finance Committee January 4, 2001**

In response to Commissioner Hansen's request for comments on the Memorandum on Internal Control provided by Arthur Andersen, Gary Fink noted the recommendations addressed audit concerns as of November 30, 1998. He stated the current County Treasurer has put a corrective action plan in place to address each recommendation.

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In response to Commissioner Hansen's question regarding processing NSF checks, Mr. Fink stated the recommendations addressed the lack of an organized, coordinated and timely procedure for posting, reconciling and correcting subsidiary records to the general ledger. He said the Treasurer has implemented new general ledger and cashiering systems, and is working on the installation of supporting/integrated systems and subledgers to promote the automation of the general ledger (Phase II), which would coordinate corrective measures with other offices involved in the process.

In response to several questions asked by Commissioner Hansen, Mr. Fink commented that the recommendations relating to the calculation of interest, timeliness of cash deposits, and reconciliation of the general ledger are now being completed by the Treasurer's Office. He further stated he was not aware if the recommendation to establish a taxpayer/customer information database and a taxing body information database had been implemented.

Kim Feeney, Chief Financial Officer, Treasurer's Office, stated that the County's Management of Information Systems (MIS) Department issues reports by property index number (PIN) on the distribution and recouping of tax money. Ms. Feeney noted MIS provides the Treasurer's Office with two new reports: a 30H Report for every agency that has a refund, and an Agency Collection Report. She continued by stating the 30H Report indicates distribution as far as collections or recouping of funds and where the taxing agency is in the process.

Donna Echevarria, Distributions Supervisor, stated that the Treasurer's Office provides all taxing bodies/districts with the 30H Report and the Agency Collection Report. The Agency Collection Report indicates the extension amount, not the levy amount. The taxing agency submits their levy to the County Clerk, who has the authority to decrease the levy.

Chairman Daley asked the State's Attorney's Office to provide in writing, clarification regarding the County Clerk's authority to reduce a taxing agency's levy, and to what extent he is authorized to do so. Chairman Daley also requested the communication include the retention of prior years' levies maintained by the County Clerk. (The referenced documents are on file in the Office of the County Clerk.)

Ms. Echevarria concluded by saying that reports are generated for each agency regardless if they are for collections that are distributed or refunds that have to be offset against future distributions. She further stated that the taxing agency receives reports that show their respective beginning and ending balances. She also indicated other reports are available upon written request.

In response to Commissioner Hansen's question regarding assessing the cash flow projection process and historical cash flow requirements to establish investment parameters, Mr. Fink stated the recommendation was based upon historical investment in short-term vehicles that would allow the County to diversify investments and possibly improve returns. He said the Treasurer has already adopted an investment policy for the office.

Mr. Fink further commented that the recommendation of setting priorities addresses the need for an operating system and establishing responsibilities for and control over managing records and changes in the system. He noted that accommodating users or the need for a stand-alone system for the Treasurer should be addressed.

In response to Commissioner Hansen's question regarding integrated processing systems, Cathy Maras O'Leary, Chief Information Officer, stated systems have been established however, not all refunds and certificates of error are online. She stated that her office is in the process of working with the Treasurer on these records and corresponding systems.

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Commissioner Quigley and Commissioner Lechowicz requested that a written report on the current status of each recommendation be prepared by Mrs. O'Leary. Commissioner Collins requested the report include the status of improvements made for a more timely distribution to taxpayers and taxing districts.

In response to Commissioner Hansen's question on whether the State's Attorney's Office was aware of the recommendation that the Treasurer's Office prepare an inventory of outstanding issues that require legal interpretation, Elizabeth Reidy stated the office has been working with Martha Mills, General Counsel for the Treasurer's Office, on outstanding issues that require legal interpretation or advice.

In response to Commissioner Hansen's request for comments on the Memorandum on Internal Control summary, Mr. Fink stated that the summary addresses the concerns Arthur Andersen had of the former Treasurer's accounting systems and operating procedures. Mr. Fink commented that the current Treasurer has demonstrated a strong commitment to resolve the problems and has made improvements in the accounting system and operating procedures in the office. He noted the Treasurer has also implemented a corrective plan to address future concerns.

Ms. Feeney responded to Commissioner Hansen's question regarding the news reports relating to \$88 million the State wants the County to tender to the State Treasurer, by stating that this figure represented D fund monies, and a portion of this, \$8.1 million, was in the form of refund checks that were written by the previous administration, but never issued. It was determined that these checks were written in anticipation of refunds that were never properly certified, and did not occur. Therefore, the checks were not issued, and remained in the possession of the Treasurer.

Elizabeth Reidy stated that a response to the State Treasurer's letter is forthcoming from the State's Attorney's Office. She indicated there has been some confusion in the State Treasurer's demand for \$88 million. She noted the \$26.5 million referenced in Arthur Andersen's Statement of Assets and Liabilities Audit Report is unrelated to the \$88 million. The County Treasurer has asked the State's Attorney's Office to assist in responding to the State Treasurer's demand. The State's Attorney's Office has met with representatives from the Offices of the State Treasurer and Attorney General and are preparing to respond to the demand for \$88 million.

President Stroger addressed his concerns regarding how the County Board should resolve the problems in the Treasurer's Office, by either amending the state statutes or by enacting a home rule ordinance. The President also said he had spoken with State Treasurer Topinka and stressed his desire to have the County and State work together to resolve these issues.

Commissioner Lechowicz requested information on the automation project referred to by the Treasurer's representative as Phase II. Commissioner Lechowicz commented that he did not believe the funding for the project had been addressed by the Cook County Board and stated that recommendations need to be presented to the Board.

In response to Commissioner Butler's question regarding whether money generated through fees and fines in the Office of the Clerk of the Circuit Court flow through the Treasurer's Office, Ms. Feeney responded no. Ms. Feeney stated the Clerk of the Circuit Court holds the money with the exception of forfeited bail bond money, which is deposited in the Treasurer's Office. Ms. Reidy noted that the Clerk of the Circuit Court is ordered by the Court to hold money in escrow.

Commissioner Collins expressed her concern regarding interaction and communication between various departments and agencies within County government. The large number of separate funds, spread out among all the agencies and Constitutional offices, could have a detrimental effect on accountability.

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Chairman Daley responded that staff from Arthur Andersen and the County Auditor's office provide sufficient accountability throughout all branches of County government. He provided recent examples of occasions where the Audit Committee identified a problem, and worked with the auditors and management to find a solution. This system ensures accountability.

Commissioner Schumann commented that any request for funding approval by the Board on Phase II would likely involve purchasing new technology to tie the other elected officials and departments together. He stated it is important that the members of the Board understand the technology, the intended users and the needs of each based on their respective duties and/or responsibilities.

Commissioner Schumann requested a technology report from Mrs. O'Leary regarding Phase II. He asked that the report include the property tax and collection system/process as it relates to the proposed automation project.

Chairman Daley asked that the report from the Chief Information Officer indicate whether Phase II is the final step in the automation process, or are other phases expected. He further requested Tom Glaser, Chief Financial Officer, to address the source of funding for Phase II.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to receive and file Communication No. 240681. The motion carried.

Commissioner Hansen moved to adjourn. Seconded by Vice Chairman Carr, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Transcripts for the meeting referenced in this report for Communication 240681 are available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 8, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele and President Stroger (16)

Absent: Commissioner Sutker (1)

Ladies and Gentlemen:

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SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$7,139.86
APPELLATE CASES TO BE APPROVED:	\$0.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$42,022.49
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

241778	THOMAS C. BRANDSTRADER, Attorney, submitting an Order of Court for payment of \$2,385.00 attorney fees for the defense of an indigent defendant, Michael Huggins. Indictment No. 99-CR-13834 (Non-Capital Case).
241779	BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$525.50 attorney fees for the defense of an indigent defendant, Annette Smith. Indictment No. 00-MC2-004107 (Non-Capital Case).
241787	JAMES L. HAYES, presented by John E. Gerrity, Attorney, submitting an Order of Court for payment of \$2,200.00 professional service fees (forensic document examination and findings) for the defense of an indigent defendant, Wardell McClain. Indictment No. 95-CR-33433 (Non-Capital Case).
241843	DONNA HICKSTEIN-FOLEY, Attorney, submitting an Order of Court for payment of \$3,428.00 attorney fees for the defense of an indigent defendant, Nathan Antoine. Indictment No. 97-CR-10476 (Non-Capital Case).
241847	STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$2,400.00 attorney fees for the defense of an indigent defendant, Gregory Conley. Indictment No. 99-CR-80006 (Non-Capital Case).
241849	FORENSIC PSYCHOLOGY ASSOCIATES, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$3,346.88 expert witness fees for the defense of an indigent defendant, Gregory Conley. Indictment No. 99-CR-80006 (Non-Capital Case).
241856	GEORGE M. PETRICH, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Patrick Hudson. Indictment No. 99-CR-13961 (Non-Capital Case).

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241903 J. SCOTT ARTHUR, Attorney, submitting an Order of Court for payment of \$19,500.00 attorney fees for the defense of an indigent defendant, Cornelius Harper. Indictment No. 95-CR-11365 (Non-Capital Case).

241908 RONALD G. DRAPER, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Anthony Minor. Indictment No. 97-CR-22551(Non-Capital Case).

241939 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Khaliq Rafeeq. Indictment Nos. 00-CR-18786, 00-CR-18787, 00-CR-18788 and 00-CR-763 (Non-Capital Cases).

242021 CHARLES G. MURPHY, Attorney, submitting an Order of Court for payment of \$4,000.00 attorney fees for the defense of an indigent defendant, Nyingi Spiff. Indictment Nos. 99-CR-18158 and 99-CR-18159 (Non-Capital Cases).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$96,603.51
NON-CAPITAL CASES TO BE APPROVED:	\$41,185.38

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

241777 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,659.00 for the defense of an indigent defendant, Thomas Zeko. Domestic Relations Civil Contempt Case No. 95-D-14975.

241784 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$660.00 for the defense of an indigent defendant, Henry Jackson. Domestic Relations Civil Contempt Case No. 99-D-08941 consolidated with Case No. 99-D-16266.

241813 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,402.50 for the defense of an indigent defendant, Baanw Ali. Domestic Relations Civil Contempt Case No. 98-D-12340.

241814 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,202.00 for the defense of an indigent defendant, Douglas R. Golz. Domestic Relations Civil Contempt Case No. 98-D-3056.

241815 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$971.75 for the defense of an indigent defendant, Francis Norton. Domestic Relations Civil Contempt Case No. 97-D-19229.

241937 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,249.00 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case No. 90-D-68045.

241938 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,246.00 for the defense of an indigent defendant, Robert Fultz. Domestic Relations Civil Contempt Case No. 93-D-56546.

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242016 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,097.75 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT: \$51,062.14
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: \$9,488.00

JUVENILE CASES

241771 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$564.90 attorney fees for the defense of an indigent defendant, Maria Lozada, Mother, re: J. Castro, a minor. Indictment No. 96-JA-2909 (Juvenile Case).

241772 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$234.00 attorney fees for the defense of an indigent defendant, Ruth Sanders, Mother, re: K. Sanders, a minor. Indictment No. 94-JA-9654 (Juvenile Case).

241773 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,292.50 attorney fees for the defense of an indigent defendant, Charisse Washington, Mother, re: F. Jones, a minor. Indictment No. 94-JA-04774 (Juvenile Case).

241774 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,704.80 attorney fees for the defense of an indigent defendant, Damion Gladney, Father, re: A. Watson, a minor. Indictment No. 99-JA-02379 (Juvenile Case).

241775 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,931.28 attorney fees for the defense of an indigent defendant, Michael McErlean, Father, re: the McErlean children, minors. Indictment Nos. 97-JA-2908 and 97-JA-2909 (Juvenile Cases).

241776 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,702.00 attorney fees for the defense of an indigent defendant, Bernard Liggens, Father, re: B. Liggens, a minor. Indictment No. 95-JA-5685 (Juvenile Case).

241780 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,660.00 attorney fees for the defense of an indigent defendant, M. Morgan, a minor. Indictment No. 95-JA-5303 (Juvenile Case).

241781 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, M. Kimbrough, a minor. Indictment No. 99-JA-1746 (Juvenile Case).

241782 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$897.50 attorney fees for the defense of an indigent defendant, Cynthia Woodberry, Mother, re: K. Woodberry, a minor. Indictment No. 92-J-6900 (Juvenile Case).

241783 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$3,022.50 attorney fees for the defense of an indigent defendant, Patrice Brown, Mother, re: the Richmond, Hughes and Wright children, minors. Indictment Nos. 92-JA-504, 92-JA-20229 and 92-JA-20230 (Juvenile Cases).

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241788 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Ronald Carter, Father, re: J. Owens, a minor. Indictment No. 00-JA-1521 (Juvenile Case).

241794 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$773.50 attorney fees for the defense of an indigent defendant, Patrick Cruz, Father, re: C. Sauseda, a minor. Indictment No. 99-JA-1761 (Juvenile Case).

241796 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Emmit Brown, Sr., Father, re: E. Brown, a minor. Indictment No. 00-JA-01067 (Juvenile Case).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

241798 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,152.80 attorney fees for the defense of an indigent defendant, Vivian Trice, Mother, re: the Trice children, minors. Indictment Nos. 96-JA-1803 and 97-JA-3967 (Juvenile Cases).

241800 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$680.25 attorney fees for the defense of an indigent defendant, Tiffany McCoy, Mother, re: the Quinn children, minors. Indictment Nos. 98-JA-03245 and 98-JA-04312 (Juvenile Cases).

241802 ILDIKO J. BODONI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$665.25 attorney fees for the defense of an indigent defendant, A. Payton, a minor. Indictment No. 00-JA-1363 (Juvenile Case).

241803 DAVID J. BOONE, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Cynthia Strickland, Mother, re: the Strickland children, minors. Indictment Nos. 93-JA-2329 and 92-J-17276 (Juvenile Cases).

241804 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$392.80 attorney fees for the defense of an indigent defendant, Lakeysha Pope, Mother, re: the Sanders children, minors. Indictment Nos. 98-JA-1350 and 98-JA-2562 (Juvenile Cases).

241805 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$248.32 attorney fees for the defense of an indigent defendant, Antonio Anderson, Father, re: C. Holland, a minor. Indictment No. 98-JA-0656 (Juvenile Case).

241806 THOMAS BUCARO, Attorney, submitting an Order of Court for payment of \$2,540.50 attorney fees for the defense of an indigent defendant, Lionel Burks, Father, re: the Burks and Hightower children, minors. Indictment Nos. 94-JA-3580 and 94-JA-3581 (Juvenile Cases).

241807 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Yvette Shorty, Mother, re: A. Shorty, a minor. Indictment No. 00-JA-00194 (Juvenile Case).

241808 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$4,245.00 attorney fees for the defense of an indigent defendant, L. Rios, a minor. Indictment Nos. 97-JD-8681, 97-JD-11752 and 99-JD-00343 (Juvenile Cases).

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241809 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$907.50 attorney fees for the defense of indigent defendants, Lee and Christine Smith, Parents, re: the Smith children, minors. Indictment Nos. 95-JA-6091 and 95-JA-6092 (Juvenile Cases).

241810 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Sharon Stampley, Mother, re: the Dorsey and Stampley children, minors. Indictment Nos. 94-JA-00572, 94-JA-00573, 94-JA-00574, 94-JA-00575, 94-JA-00577, 94-JA-00578 and 94-JA-00579 (Juvenile Cases).

241811 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Detonia Flowers, Mother, re: the McCarty and Brown children, minors. Indictment Nos. 93-JA-2905, 93-JA-2906, 93-JA-2907, 93-JA-2908, 93-JA-2909 and 94-JA-1188 (Juvenile Cases).

241812 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Maurice Arnold, Father, re: the Mays and Arnold children, minors. Indictment Nos. 99-JA-02182, 99-JA-02183 and 99-JA-02184 (Juvenile Cases).

241816 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$152.50 for the defense of an indigent defendant, Claudell Wilson, Father, re: C. Wilson, a minor. Indictment No. 00-JA-1556 (Juvenile Case).

241817 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Julia Horn, Mother, re: A. Horn, a minor. Indictment No. 97-JA-1267 (Juvenile Case).

241818 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, R. Walton, a minor. Indictment No. 95-JA-4303 (Juvenile Case).

241823 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$697.00 attorney fees for the defense of an indigent defendant, W. Fleming, a minor. Indictment No. 00-JD-15834 (Juvenile Case).

241825 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,006.00 attorney fees for the defense of an indigent defendant, Frank Saunders, Father, re: S. Hines, a minor. Indictment No. 99-JA-325 (Juvenile Case).

241830 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,483.41 attorney fees for the defense of an indigent defendant, Gregory Calahan, Father, re: the Odom and Calahan children, minors. Indictment Nos. 91-J-18004 and 98-JA-03533 (Juvenile Cases).

241831 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$682.50 attorney fees for the defense of indigent defendants, the Pittman children, minors. Indictment Nos. 96-JA-5847 and 96-JA-5848 (Juvenile Cases).

241837 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$399.00 attorney fees for the defense of an indigent defendant, Irving Justiniano, Father, re: J. Pettry, a minor. Indictment No. 00-JA-1637 (Juvenile Case).

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241839 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$772.00 attorney fees for the defense of an indigent defendant, Edward Carreon, Sr., Father, re: the Carreon children, minors. Indictment Nos. 94-JA-5155, 94-JA-5156 and 94-JA-5157 (Juvenile Cases).

241841 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, Sheila Wilson, Mother, re: the Scott and Wilson children, minors. Indictment Nos. 98-JA-1658, 98-JA-1659 and 98-JA-1660 (Juvenile Cases).

241846 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$274.00 attorney fees for the defense of an indigent defendant, Paul Kurkowski, Father, re: T. Maynard, a minor. Indictment No. 98-JA-03615 (Juvenile Case).

241848 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Audrey Terry, Mother, re: T. Terry, a minor. Indictment No. 99-JA-00214 (Juvenile Case).

241851 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Antoinette Harris, Mother, re: the Harris and Moore children, minors. Indictment Nos. 99-JA-2127, 99-JA-2128 and 99-JA-2642 (Juvenile Cases).

241852 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Luis Pabon, Father, re: X. Pabon, a minor. Indictment No. 00-JA-00226 (Juvenile Case).

241853 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Arturo Terrell, Father, re: the Terrell and Sharpe children, minors. Indictment Nos. 00-JA-0046, 00-JA-0047, 00-JA-0048 and 00-JA-0049 (Juvenile Cases).

241854 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$80.00 attorney fees for the defense of an indigent defendant, Antwan Dixon, Sr., Father, re: A. Dixon, a minor. Indictment No. 98-JA-02688 (Juvenile Case).

241855 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$499.00 attorney fees for the defense of an indigent defendant, Dewanda Johnson, Mother, re: J. Johnson, a minor. Indictment No. 94-JA-2032 (Juvenile Case).

241864 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$392.00 attorney fees for the defense of an indigent defendant, Mitchell Aaron, Father, re: the McBride children, minors. Indictment Nos. 00-JA-909 and 00-JA-910 (Juvenile Cases).

241865 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,155.00 attorney fees for the defense of an indigent defendant, Marisa Hardy, Mother, re: M. Moore, a minor. Indictment No. 99-JA-1679 (Juvenile Case).

241866 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,225.00 attorney fees for the defense of an indigent defendant, Derrick Roberts, Father, re: the Hayes children, minors. Indictment Nos. 99-JA-2415 and 99-JA-2416 (Juvenile Cases).

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241868 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, Betty Brown, Mother, re: D. Brown, a minor. Indictment No. 93-JA-0406 (Juvenile Case).

241869 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Pryce Bettis, Father, re: the Bettis and Allen children, minors. Indictment Nos. 98-JA-00937 and 98-JA-00938 (Juvenile Cases).

241870 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Ronald Watts, Father, re: the Clayton child, a minor. Indictment No. 99-JA-1235 (Juvenile Case).

241871 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,028.90 attorney fees for the defense of an indigent defendant, Stormy Brenizer, Mother, re: the Pope, Brenizer and Galatin children, minors. Indictment Nos. 96-JA-3191, 96-JA-3192, 96-JA-3193, 96-JA-3194 and 98-JA-2004 (Juvenile Cases).

241900 ALFRED T. WHITERS, Attorney, submitting an Order of Court for payment of \$430.50 attorney fees for the defense of an indigent defendant, Ricardo McQueen, Father, re: R. McQueen, a minor. Indictment No. 93-JA-04095 (Juvenile Case).

241901 MARILYN J. WOOD, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Darnell Payne a/k/a Darrin Jackson, Father, re: A. Payne, a minor. Indictment No. 99-JA-01381 (Juvenile Case).

241902 MARILYN J. WOOD, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Pedro Vasquez, Father, re: the Gonnella and Vasquez children, minors. Indictment Nos. 99-JA-01819, 99-JA-01820, 99-JA-01821 and 99-JA-01822 (Juvenile Cases).

241905 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, T. Brittman, a minor. Indictment No. 95-JA-7459 (Juvenile Case).

241917 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Phillis Johnson-Tillman, Mother, re: the Johnson and Tillman children, minors. Indictment Nos. 94-JA-7554, 94-JA-7555 and 94-JA-7556 (Juvenile Cases).

241940 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,720.00 attorney fees for the defense of an indigent defendant, Andrew Lowery, Father, re: A. Lowery, a minor. Indictment No. 97-JA-03651 (Juvenile Case).

241941 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Michelle Wilson-Turner, Mother, re: the Turner and Wilson children, minors. Indictment Nos. 98-JA-147, 98-JA-148, 98-JA-149, 98-JA-150 and 98-JA-151 (Juvenile Cases).

241943 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,345.00 attorney fees for the defense of an indigent defendant, Carlos Rivera, Father, re: J. Rivera, a minor. Indictment No. 97-JA-1092 (Juvenile Case).

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241944 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$428.00 attorney fees for the defense of an indigent defendant, Sylvester Braddock, Father, re: S. Braddock, a minor. Indictment No. 96-JA-5817 (Juvenile Case).

241945 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,054.00 attorney fees for the defense of an indigent defendant, Tamara Wilkerson, Mother, re: the Young and Gross children, minors. Indictment Nos. 94-JA-8083, 94-JA-8084 and 98-JA-353 (Juvenile Cases).

241946 THOMAS BUCARO, Attorney, submitting an Order of Court for payment of \$1,165.00 attorney fees for the defense of an indigent defendant, Jaramel Haynes, Father, re: D. Haynes, a minor. Indictment No. 94-JA-9405 (Juvenile Case).

241947 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$277.00 attorney fees for the defense of an indigent defendant, Randy Johnson, Father, re: E. Byrd, a minor. Indictment No. 95-JA-2109 (Juvenile Case).

241948 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$402.00 attorney fees for the defense of an indigent defendant, R. Sellers, a minor. Indictment No. 96-JA-4229 (Juvenile Case).

241950 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Mitchell Kent, Father, re: L. Gilmore, a minor. Indictment No. 96-JA-6205 (Juvenile Case).

241952 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$4,160.50 attorney fees for the defense of an indigent defendant, Adriane Moody, Mother, re: D. Moody, a minor. Indictment No. 95-JA-4836 (Juvenile Case).

241953 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,667.50 attorney fees for the defense of an indigent defendant, Kyle Singleton, Father, re: J. Sloan, a minor. Indictment No. 99-JA-1067 (Juvenile Case).

241956 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$2,365.00 attorney fees for the defense of indigent defendants, the Angelilli children, minors. Indictment Nos. 95-JA-3106 and 95-JA-3143 (Juvenile Cases).

241957 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$399.00 attorney fees for the defense of an indigent defendant, Cornell Davis, Father, re: the Davis children, minors. Indictment Nos. 00-JA-00592 and 00-JA-00593 (Juvenile Cases).

241958 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Henry Johnson, Father, re: R. Johnson, a minor. Indictment No. 97-JA-04387 (Juvenile Case).

241964 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$608.00 attorney fees for the defense of an indigent defendant, Erica Speed, Mother, re: the Speed, Ferguson and Edwards children, minors. Indictment Nos. 97-JA-3393, 97-JA-3394, 97-JA-3395 and 99-JA-02498 (Juvenile Cases).

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241967 KIMBERLY SEYMORE, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of an indigent defendant, Tina Olison, Mother, re: T. Olison, a minor. Indictment No. 96-JA-972 (Juvenile Case).

241969 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Antionette Davis, Mother, re: D. Smith, a minor. Indictment No. 97-JA-7372 (Juvenile Case).

241971 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of indigent defendants, the Jenkins and Jones children, minors. Indictment Nos. 00-JA-287 and 00-JA-288 (Juvenile Cases).

241972 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,538.50 attorney fees for the defense of an indigent defendant, Zachary Ball, Father, re: E. Griffin a/k/a Grittis, a minor. Indictment No. 97-JA-01260 (Juvenile Case).

241975 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,361.00 attorney fees for the defense of an indigent defendant, William Medina, Father, re: G. Bursik, a minor. Indictment No. 94-JA-09168 (Juvenile Case).

241978 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,290.00 attorney fees for the defense of an indigent defendant, Steven Kaehler, Father, re: the Kaehler children, minors. Indictment Nos. 98-JA-829 and 98-JA-1806 (Juvenile Cases).

241982 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,732.50 attorney fees for the defense of an indigent defendant, Cyril Brdecka, Father, re: the Brdecka children, minors. Indictment Nos. 88-J-22068, 88-J-22069, 88-J-22070 and 88-J-22071 (Juvenile Cases).

241985 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Tyrone Caradine, Father, re: the Caradine children, minors. Indictment Nos. 01-JA-0005 and 01-JA-0006 (Juvenile Cases).

241986 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, James Young, Father, re: J. Young, a minor. Indictment No. 98-JA-189 (Juvenile Case).

241989 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,043.50 attorney fees for the defense of an indigent defendant, Miguel Alcantar, Father, re: the Alcantar and Allen children, minors. Indictment Nos. 98-JA-3610 and 98-JA-3613 (Juvenile Cases).

241991 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$946.74 attorney fees for the defense of an indigent defendant, Fred Bagley, Father, re: R. Whitehead, a minor. Indictment No. 99-JA-02676 (Juvenile Case).

241994 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,029.74 attorney fees for the defense of an indigent defendant, Angela Standley, Mother, re: the Standley children, minors. Indictment Nos. 98-JA-1554, 98-JA-1555 and 98-JA-1556 (Juvenile Cases).

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241996 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,161.50 attorney fees for the defense of an indigent defendant, Tracy Burkes, Mother, re: the Profit children, minors. Indictment Nos. 00-JA-449 and 00-JA-450 (Juvenile Cases).

242007 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Derrick Roberts, Father, re: the Roberts children, minors. Indictment Nos. 98-JA-3065, 98-JA-3066, 98-JA-3067 and 98-JA-3068 (Juvenile Cases).

242008 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Jimmy Santiago, Father, re: J. Pagan, a minor. Indictment No. 99-JA-01007 (Juvenile Case).

242009 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$422.00 attorney fees for the defense of an indigent defendant, Jeffrey Jackson, Father, re: J. Williams, a minor. Indictment No. 98-JA-3460 (Juvenile Case).

242010 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,397.48 attorney fees for the defense of an indigent defendant, Jeanetta Chapman, Mother, re: L. Barnes, a minor. Indictment No. 97-JA-3900 (Juvenile Case).

242011 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Rodney Caldwell, Father, re: D. Davis, a minor. Indictment No. 98-JA-00885 (Juvenile Case).

242012 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$243.00 attorney fees for the defense of an indigent defendant, Vivian Jimerson, Mother, re: A. Jimerson, a minor. Indictment No. 99-JA-02540 (Juvenile Case).

242013 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Dawayne Jones, Father, re: D. Starks, a minor. Indictment No. 00-JA-2137 (Juvenile Case).

242014 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$33.50 attorney fees for the defense of an indigent defendant, Tina Denny, Mother, re: the Denny children, minors. Indictment Nos. 98-JA-2987 and 98-JA-2989 (Juvenile Cases).

242015 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,695.00 attorney fees for the defense of indigent defendants, Robert Washington and Lorraine Nettles, Parents, re: R. Washington, a minor. Indictment No. 98-JA-02190 (Juvenile Case).

242017 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,580.00 attorney fees for the defense of an indigent defendant, Andrea Findley, Mother, re: A. Findley, a minor. Indictment No. 98-JA-02117 (Juvenile Case).

242018 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of an indigent defendant, Eddie Sutton, Father, re: the Sutton children, minors. Indictment Nos. 98-JA-00545 and 98-JA-00547 (Juvenile Cases).

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242019 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Derwin Griffin, Sr., Father, re: the Griffin children, minors. Indictment Nos. 99-JA-659, 99-JA-662 and 99-JA-665 (Juvenile Cases).

242020 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Yolanda Frazier, Mother, re: T. Roberts, a minor. Indictment No. 00-JA-468 (Juvenile Case).

242027 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, T. Brock, a minor. Indictment No. 92-JA-7698 (Juvenile Case).

242028 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$628.00 attorney fees for the defense of an indigent defendant, P. Peppin, a minor. Indictment No. 87-JA-0386 (Juvenile Case).

242029 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,165.00 attorney fees for the defense of an indigent defendant, Maria Del Rosario Tellez, Mother, re: R. Reyes, a minor. Indictment No. 97-JA-4150 (Juvenile Case).

242030 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$867.50 attorney fees for the defense of an indigent defendant, Nahomi Gonzalez, Mother, re: A. Grasso, a minor. Indictment No. 99-JA-493 (Juvenile Case).

242031 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Latara Alford, Mother, re: the Ellis, Alford and Short-Bey children, minors. Indictment Nos. 95-JA-01510, 95-JA-01511, 95-JA-01512, 98-JA-03205 and 98-JA-03528 (Juvenile Cases).

242032 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of indigent defendants, the Dixon, Fannie and Clay children, minors. Indictment Nos. 91-JO-11723, 91-JO-11724, 91-JO-10591, 93-JA-0635 and 94-JA-6648 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$681,302.29
JUVENILE CASES TO BE APPROVED:	\$109,240.67

SPECIAL COURT CASE

241897 FREEBORN & PETERS, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,015.77 for compensation and reimbursement of expenses regarding Williams, et al. v. Cook County, Case Nos. 98-CH-8699, 97-L-4886, 97-L-5934, 97-L-7773, 98-L-4778 and 98-L-5019 (Consolidated), for the period of March 1 through December 31, 2000. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$147,788.83
SPECIAL COURT CASE TO BE APPROVED:	\$34,015.77

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR MARCH 8, 2001

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

241785 AMERCARE PRODUCTS, INC., Seattle, Washington, submitting invoice totaling \$21,484.32, part payment for Contract No. 00-58-786, for bar soap for the Department of Corrections (239-330 Account). Purchase Order No. 107648, approved by County Board September 7, 2000.

241789 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$50,543.82, part payment for Contract No. 00-58-1105, for linen (bath towels, bed sheets and pillowcases) for the Department of Corrections (239-333 Account). (See Comm. No. 241189). Purchase Order No. 108352, approved by County Board October 17, 2000.

241790 UNISYS CORPORATION, Chicago, Illinois, submitting invoice totaling \$70,000.00, final payment for Contract No. 99-41-1563, for professional assessment of the court's management information technology infrastructure for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). (See Comm. No. 240611). Purchase Order No. 99662, approved by County Board August 4, 1999.

241795 C. L. DOUCETTE, INC., Chicago, Illinois, submitting invoice totaling \$38,970.00, part payment for Contract No. 99-53-1430, to furnish and install a fire pump system at 2650 South California, for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 237990). Purchase Order No. 106251, approved by County Board February 2, 2000.

241797 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$41,676.50, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 240148). Purchase Order No. 98039, approved by County Board September 9, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

241799 STATE OF ILLINOIS TREASURER, Illinois Industrial Commission, Department of Risk Management, submitting invoice totaling \$30,153.64, for the Rate Adjustment Fund and Second Injury Fund Assessment Rates in accordance with the Illinois Worker's Compensation Act, for the period of July 1 through December 31, 2000 (490-172 Account).

241801 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$47,842.11, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Department of Corrections, for the period of December 1, 2000 through February 28, 2001 (239-449 Account). Purchase Order No. 110688, approved by County Board May 18, 1999.

241821 HAY MANAGEMENT GROUP, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$16,000.00, part payment for Contract No. 00-45-387, for consulting services to conduct an audit of Shakman compliance to be filed with the Federal District Court for the Bureau of Human Resources, on various dates (032-242 Account). (See Comm. No. 236131). Purchase Order No. 104155, approved by County Board November 23, 1999.

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241842 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$76,426.74, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of March 2001 (655-634 Account). Purchase Order No. 109189, approved by County Board October 6, 1998 and June 8, 1999.

241844 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$76,426.74, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of April 2001 (655-634 Account). (See Comm. No. 241842). Purchase Order No. 109189, approved by County Board October 6, 1998 and June 8, 1999.

241845 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$76,426.74, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of May 2001 (655-634 Account). (See Comm. No. 241844). Purchase Order No. 109189, approved by County Board October 6, 1998 and June 8, 1999.

241850 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$57,466.76, final payment for Contract No. 98-41-900, for a computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of January 2001 (300-353 Account). (See Comm. No. 241177). Purchase Order No. 103452, approved by County Board January 6, 1998 and December 7, 1999.

241857 ARAMARK CORRECTIONAL SERVICES, INC., Philadelphia, Pennsylvania, submitting four (4) invoices totaling \$645,195.78, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of December 1-28, 2000 (239-231 Account). Purchase Order No. 111638, approved by County Board August 9, 2000.

241858 KERRY'S AUTO BODY, Chicago, Illinois, submitting invoice totaling \$10,944.92, part payment for Contract No. 00-51-283, for auto body repair (Zone 3) for the Sheriff's Office (211-444 Account). Purchase Order No. 103165, approved by County Board March 9, 2000.

241859 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$26,619.00, part payment for Contract No. 00-84-861, for toner and print cartridges for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). Purchase Order No. 107651, approved by County Board September 7, 2000.

241860 CHICAGO SYSTEMS GROUP, Chicago, Illinois, submitting invoice totaling \$12,525.94, part payment for Contract No. 01-41-278, for consulting services for the document scanning system for the Circuit Court of Cook County, for the month of January 2001 (310-260 Account). Purchase Order No. 111171, approved by County Board November 2, 2000.

241904 COMNET ERICSSON CRITICAL RADIO SYSTEMS, INC., Lynchburg, Virginia, submitting invoice totaling \$200,912.00, full payment for Contract No. 00-41-1120, for portable trunked radios for the Sheriff's High Intensity Drug Trafficking Area (HIDTA) (644-570 Account). Purchase Order No. 108743, approved by County Board May 5, 1998.

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241906 REVERE GRAPHIC SERVICES COMPANY, Chicago, Illinois, submitting invoice totaling \$41,648.50, full payment for Contract No. 00-84-915, for printing of various forms for the two (2) elections to be held in 2001 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 107653, approved by County Board September 7, 2000.

241907 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$28,970.00, part payment for Contract No. 01-41-186, for vote tabulation equipment and supplies for the two (2) elections to be held in 2001 for the County Clerk's Office, Election Division (524-376 Account). Purchase Order No. 111803, approved by County Board October 17, 2000.

241911 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$115,210.00, part payment for Contract No. 00-41-735, for technical support for computer hardware and software for the Office of the Board of Commissioners (717/018-579 Account). Purchase Order No. 106035, approved by County Board March 9, 2000.

241913 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$152,378.25, part payment for Contract No. 99-41-331, for trunked radio system upgrade for the Department of Corrections (715/211-579 Account). (See Comm. No. 240476). Purchase Order No. 94138, approved by County Board December 2, 1998.

241915 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$6,165,864.00, 31st part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of January 2001. Bond Issue (22000 Account). (See Comm. No. 240648). Purchase Order No. 92795, approved by County Board February 9, 1998.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

241916 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$36,673.75, part payment for Contract No. 96-43-190, for professional architectural/engineering (A/E) services for the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of October 2000. Bond Issue (22000 Account). (See Comm. No. 241305). Purchase Order No. 31838, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

241918 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$36,057.00, part payment for Contract No. 96-43-190, for professional architectural/engineering (A/E) services for the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of November 2000. Bond Issue (22000 Account). (See Comm. No. 241916). Purchase Order No. 31838, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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241919 CCH DESIGN GROUP, c/o Loebl Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$38,582.00, part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of December 2000. Bond Issue (22000 Account). (See Comm. No. 241306). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

241920 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$22,935.00, part payment for Contract No. 99-41-1398, for user fees and computer software for LEADS machines link-up for the Department of Corrections, for the month of February 2001 (239-441 Account). (See Comm. No. 241454). Purchase Order No. 110858, approved by County Board August 4, 1999 and May 2, 2000.

241921 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC., Chicago, Illinois, submitting invoice totaling \$32,338.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of January 2001 (239-298 Account). (See Comm. No. 241549). Purchase Order No. 111089, approved by County Board May 16, 2000.

241922 CCH DESIGN GROUP, c/o Loebl Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$66,296.00, part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of January 2001. Bond Issue (22000 Account). (See Comm. No. 241919). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

241923 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$24,149.28, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). Purchase Order No. 111632, approved by County Board March 9, 2000.

241924 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$20,740.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the month of February 2001 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 240381). Purchase Order No. 71615, approved by County Board November 7, 1996.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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241925 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$20,740.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the month of March 2001 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 241924). Purchase Order No. 71615, approved by County Board November 7, 1996.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

241926 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$13,680.00, 3rd part payment for Contract No. 00-41-1107, for architectural/engineering services for the County Building Infrastructure Upgrade for the Office of Capital Planning and Policy, for the period of October 21, 2000 through January 12, 2001. Bond Issue (7000 Account). (See Comm. No. 240385). Purchase Order No. 107844, approved by County Board April 5, 2000.

241928 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$31,230.00, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the month of January 2001 (715/040-579 Account). (See Comm. No. 241295). Purchase Order No. 97991, approved by County Board July 8, 1999.

241929 STOCK YARDS HARDWARE AND SUPPLY COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,940.96, part payment for Contract No. 99-58-974, for plumbing tools for the Department of Facilities Management (200-333 Account). (See Comm. No. 236063). Purchase Order No. 102078, approved by County Board December 21, 1999.

241930 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$19,356.91, part payment for Contract No. 00-45-1190, for forensic toxicology testing for the Medical Examiner's Office, for the period of October 27, 2000 through January 10, 2001 (259-278 Account). (See Comm. No. 241456). Purchase Order No. 109576, approved by County Board August 9, 2000.

241931 SBC/AMERITECH, Chicago, Illinois, submitting invoice totaling \$3,178,002.89, 1st part payment for Contract No. 00-53-393, for structured wiring systems at the five (5) District Courthouses (Bridgeview, Markham, Maywood, Rolling Meadows and Skokie) for the Office of Capital Planning and Policy, for the period of August 15 through November 30, 2000. Bond Issue (20000 Account). Purchase Order No. 106565, approved by County Board June 7, 2000.

241932 ART'S TRANSPORTATION, LLC, Chicago, Illinois, submitting invoice totaling \$55,482.82, 1st part payment for Contract No. 00-53-1124, for shuttle bus service for the 2nd District Courthouse for the Office of Capital Planning and Policy, for the period of December 4, 2000 through January 31, 2001. Bond Issue (20000 Account). Purchase Order No. 108698, approved by County Board November 2, 2000.

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241933 HOWELL TRACTOR & EQUIPMENT COMPANY, Chicago, Illinois, submitting invoice totaling \$12,540.00, full payment for Contract No. 00-51-1223, for snow plow blades for the Highway Department (500-333 Account). Purchase Order No. 110142, approved by County Board December 19, 2000.

241934 SKIDMORE, OWINGS & MERRILL, LLP, Chicago, Illinois, submitting invoice totaling \$84,487.27, 1st part payment for Contract No. 00-43-1331, for architectural/engineering services for the New Traffic and Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of November 2000. Bond Issue (37000 Account). Purchase Order No. 109942, approved by County Board August 9, 2000.

241936 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$204,165.00, 15th part payment for Contract No. 98-53-1157, for general construction work performed at the 1900 West Polk Administration Building for the Office of Capital Planning and Policy, for the period ending November 30, 2000. Bond Issue (22000 Account). (See Comm. No. 236004). Purchase Order No. 89524, approved by County Board November 5, 1998.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

241942 AMBASSADOR BUSINESS SOLUTIONS, INC., Schaumburg, Illinois, submitting invoice totaling \$82,517.40, part payment for Contract No. 00-84-1015, for leasing of a digital photocopier for the Bureau of Administration, for the month of January 2001 (490-440 Account). Purchase Order No. 112012, approved by County Board November 2, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

241954 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$70,694.69, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of January 2001 (655-634 Account). (See Comm. No. 241842). Purchase Order No. 109189, approved by County Board October 6, 1998 and June 8, 1999.

241955 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$70,694.69, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of February 2001 (655-634 Account). (See Comm. No. 241954). Purchase Order No. 109189, approved by County Board October 6, 1998 and June 8, 1999.

241959 NEC TECHNOLOGIES, INC., Boston, Massachusetts, submitting invoice totaling \$677,885.00, part payment for Contract No. 98-43-1096, for a computer aided Criminal Apprehension and Booking System (CABS) network for the Sheriff's Police Department (643-579 Account). (See Comm. No. 239588). Purchase Order No. 86879, approved by County Board January 6, 1998.

241961 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$150,000.00, part payment for Contract No. 99-41-690, to provide females convicted of criminal offense with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 230702). Purchase Order No. 111877, approved by County Board March 4, 1999 and November 21, 2000.

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241962 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of February 15 through March 14, 2001 (499-260 Account). (See Comm. No. 241457). Purchase Order No. 110860, approved by County Board July 8, 1999.

241963 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$68,413.00, 12th part payment for Contract No. 99-53-1218, for concrete and asphalt repairs at various judicial facilities, for the Office of Capital Planning and Policy, for the period ending January 12, 2001. Bond Issue (20000 Account). (See Comm. No. 240375). Purchase Order No. 98272, approved by County Board September 22, 1999.

241965 SKIDMORE, OWINGS & MERRILL, LLP, Chicago, Illinois, submitting invoice totaling \$253,461.82, 2nd part payment for Contract No. 00-43-1331, for architectural/engineering services for the New Traffic and Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of December 2000. Bond Issue (37000 Account). (See Comm. No. 241934). Purchase Order No. 109942, approved by County Board August 9, 2000.

241966 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,135,328.22, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of March 2001 (499-470 Account). (See Comm. No. 241411). Approved by County Board November 21, 2000.

241984 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$22,663.31, part payment for Contract No. 99-43-375, for reimbursable expenses related to medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of July 2000. Bond Issue (22000 Account). (See Comm. No. 241299). Purchase Order No. 92011, approved by County Board December 15, 1998.

241987 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$17,049.09, part payment for Contract No. 99-43-375, for reimbursable expenses related to medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of August 2000. Bond Issue (22000 Account). (See Comm. No. 241984). Purchase Order No. 92011, approved by County Board December 15, 1998.

241988 ADELANTE, P.C., Chicago, Illinois, submitting invoice totaling \$12,235.00, part payment for Contract No. 00-42-582, for an intensive sex offender program (assessment and treatment) for the Adult Probation Department, for the month of October 2000 (682-260 Account). (See Comm. No. 239393). Purchase Order No. 104411, approved by County Board February 15, 2000.

241990 THE CENTER FOR CONTEXTUAL CHANGE, LTD., Skokie, Illinois, submitting invoice totaling \$15,070.00, part payment for Contract No. 00-42-583, to provide professional services for the grant-funded Specialized Sex Offender Program for the Adult Probation Department, for the month of October 2000 (682-260 Account). (See Comm. No. 240052). Purchase Order No. 104807, approved by County Board February 15, 2000.

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241993 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$21,315.66, part payment for Contract No. 99-84-675, for photocopier outsourcing services on a cost-per-copy basis for the Bureau of Administration, for the month of November 2000 (490-440 Account). (See Comm. No. 240300). Purchase Order No. 102566, approved by County Board August 4, 1999.

241995 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$20,816.18, part payment for Contract No. 99-84-675, for photocopier outsourcing services on a cost-per-copy basis for the Bureau of Administration, for the month of December 2000 (490-440 Account). (See Comm. No. 241993). Purchase Order No. 102566, approved by County Board August 4, 1999.

241997 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$17,770.02, part payment for Contract No. 99-84-675, for photocopier outsourcing services on a cost-per-copy basis for the Bureau of Administration, for the month of January 2001 (490-440 Account). (See Comm. No. 241995). Purchase Order No. 102566, approved by County Board August 4, 1999.

241999 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$946,068.00, 1st part payment for Contract No. 00-53-430, for medical equipment (Bid Package 1) for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of January 2001. Bond Issue (22000 Account). Purchase Order No. 105158, approved by County Board April 18, 2000.

242005 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$16,016.50, part payment for Contract No. 00-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 241160). Purchase Order No. 105346, approved by County Board May 16, 2000.

242006 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting two (2) invoices totaling \$300,000.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the months of January and February 2001 (200-235 Account). Purchase Order No. 111988, approved by County Board January 4, 2001.

242025 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$97,542.75, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of December 2000 (326-249 Account). Purchase Order No. 111870, approved by County Board July 8, 1999 and September 7, 2000.

242026 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$119,817.75, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of January 2001 (326-249 Account). (See Comm. No. 242025). Purchase Order No. 111870, approved by County Board July 8, 1999 and September 7, 2000.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

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COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER MALDONADO, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEM MAY BE CONSIDERED. THE MOTION CARRIED.

242034 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$88,954.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the months of March and April 2001 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 241925). Purchase Order No. 71615, approved by County Board November 7, 1996.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILL AND CLAIM. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

241791 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting seven (7) invoices totaling \$16,732.35, part payment for Contract No. 00-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 241515). Purchase Order No. 111286, approved by County Board January 4, 2001.

241792 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$26,287.63, part payment for Contract No. 00-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 241791). Purchase Order No. 111286, approved by County Board January 4, 2001.

241793 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$13,696.20, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 241453). Purchase Order No. 109577, approved by County Board June 7, 2000.

241819 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,076.56, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 241396). Purchase Order No. 109681, approved by County Board April 5, 2000.

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241820 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$10,480.00, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 241470). Purchase Order No. 110307, approved by County Board May 2, 2000.

241822 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$15,550.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiology equipment for Provident Hospital of Cook County, for the month of February 2001 (891-442 Account). (See Comm. No. 240854). Purchase Order No. 102013, approved by County Board January 20, 2000.

241834 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$34,320.00, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 110306, approved by County Board May 2, 2000.

241835 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$10,579.50, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 241834). Purchase Order No. 110306, approved by County Board May 2, 2000.

241836 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,170.00, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109605, approved by County Board July 11, 2000.

241838 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$34,320.00, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 241835). Purchase Order No. 110306, approved by County Board May 2, 2000.

241840 LIFESOURCE, Chicago, Illinois, submitting four (4) invoices totaling \$22,005.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Provident Hospital of Cook County, for the month of December 2000 (891-368 Account). (See Comm. No. 240818). Purchase Order No. 110158, approved by County Board November 21, 2000.

241861 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$23,094.15, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 110260, approved by County Board April 5, 2000.

241862 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$59,129.29, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 241861). Purchase Order No. 110260, approved by County Board April 5, 2000.

241863 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,872.00, part payment for Contract No. 00-15-459H-1, for anti-infective agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 111781, approved by County Board November 2, 2000.

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241867 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,207.20, part payment for Contract No. 00-15-100H-1, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109628, approved by County Board September 7, 2000.

241872 SOFT COMPUTER CONSULTANTS, INC., Palm Harbor, Florida, submitting invoice totaling \$521,087.50, part payment for Contract No. 00-43-1294, for the replacement of the Cook County Bureau of Health Services Laboratory Information System for Cook County Hospital (715/897-579 Account). (See Comm. No. 240159). Purchase Order No. 109260, approved by County Board November 2, 2000.

241873 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$76,394.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of January 16-31, 2001 (897-368 Account). (See Comm. No. 241622). Purchase Order No. 110148, approved by County Board November 21, 2000.

241874 SMITH-THOMAS-WILLIAMS, INC., San Jose, California, submitting invoice totaling \$12,915.25, part payment for Contract No. 99-72-1198, for temporary radiology staffing services for Cook County Hospital, on various dates (897-260 Account). Purchase Order No. 105717, approved by County Board December 7, 1999 and March 23, 2000.

241875 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$16,742.16, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 241752). Purchase Order No. 111263, approved by County Board March 23, 2000.

241876 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$163,800.00, part payment for Contract No. 99-43-228, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 238981). Purchase Order No. 106020, approved by County Board November 17, 1998.

241877 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$45,153.60, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 241748). Purchase Order No. 111346, approved by County Board April 5, 2000.

241878 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$33,408.00, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 241289). Purchase Order No. 105736, approved by County Board March 23, 2000.

241879 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,178.11, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 241653). Purchase Order No. 111351, approved by County Board May 18, 1999.

241880 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$46,144.80, part payment for Contract No. 00-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 241596). Purchase Order No. 111378, approved by County Board March 23, 2000.

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241881 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$21,231.00, part payment for Contract No. 00-15-489H-1, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 111389, approved by County Board November 2, 2000.

241882 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$10,702.45, full payment for Contract No. 00-84-1029, for a Canon NP6560 photocopier for Cook County Hospital (717/893-530 Account). Purchase Order No. 108455, approved by County Board October 17, 2000.

241883 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$17,200.00, part payment for Contract No. 00-75-598, for maintenance and repair service for radiographic equipment for Provident Hospital of Cook County, for the period of November 15 through December 14, 1999 (891-442 Account). Purchase Order No. 111859, approved by County Board September 7, 2000.

241884 PROGRESSIVE INDUSTRIES, INC., Park Ridge, Illinois, submitting invoice totaling \$11,450.00, part payment for Contract No. 00-75-118, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 102662, approved by County Board February 15, 2000.

241885 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$36,420.80, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241610). Purchase Order No. 111348, approved by County Board April 18, 2000.

241886 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting two (2) invoices totaling \$687,900.22, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the months of December 2000 and January 2001 (897-442 Account). Purchase Order No. 111686, approved by County Board June 20, 2000.

241887 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$25,274.40, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). (See Comm. No. 240951). Purchase Order No. 110202, approved by County Board September 9, 1999.

241888 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$55,428.00, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 241602). Purchase Order No. 111345, approved by County Board April 5, 2000.

241889 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$204,202.67, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241599). Purchase Order No. 111195, approved by County Board August 9, 2000.

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241890 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$90,437.64, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241598). Purchase Order No. 111191, approved by County Board July 11, 2000.

241891 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$119,225.36, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). Purchase Order No. 111380, approved by County Board March 23, 2000.

241892 GEN-PROBE, INC., San Diego, California, submitting invoice totaling \$22,270.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cook County Hospital (897-365 Account). Purchase Order No. 100674, approved by County Board June 17, 1997.

241893 PROGRESSIVE INDUSTRIES, INC., Park Ridge, Illinois, submitting invoice totaling \$200,000.00, full payment for Contract No. 00-75-58, for extracorporeal shock-wave lithotripsy system and services for Cook County Hospital (897-278 Account). Purchase Order No. 110104, approved by County Board March 23, 2000.

241894 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of December 2000 (891-249 Account). (See Comm. No. 241272). Purchase Order No. 111006, approved by County Board May 18, 1999.

241895 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting invoice totaling \$19,975.87, part payment for Contract No. 98-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). Purchase Order No. 111091, approved by County Board September 1, 1998.

241896 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$15,912.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Provident Hospital of Cook County (891-360 Account). Purchase Order No. 111659, approved by County Board June 16, 1998.

241899 COMPASS/BATEMAN, Chicago, Illinois, submitting two (2) invoices totaling \$201,943.48, part payment for Contract No. 99-53-615, for a food service program for Provident Hospital of Cook County, for the months of December 2000 and January 2001 (891-223 Account). (See Comm. No. 240907). Purchase Order No. 110645, approved by County Board June 8, 1999.

241912 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$11,087.28, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 241511). Purchase Order No. 109694, approved by County Board August 9, 2000.

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241914 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$23,810.00, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 241836). Purchase Order No. 109605, approved by County Board July 11, 2000.

241927 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting seven (7) invoices totaling \$23,754.00, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County (898-637 Account). (See Comm. No. 241226). Purchase Order No. 107971, approved by County Board March 16, 1999.

241935 NELLCOR PURITAN BENNETT, Chicago, Illinois, submitting invoice totaling \$23,148.00, full payment for Contract No. 00-42-631, for maintenance and repair of the patient care management system for Oak Forest Hospital of Cook County (898-442 Account). Purchase Order No. 110725, approved by County Board January 20, 2000.

241960 STERICYCLE, INC., Carol Stream, Illinois, submitting invoice totaling \$109,405.06, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 241282). Purchase Order No. 110690, approved by County Board September 22, 1999.

241968 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$20,860.00, part payment for Contract No. 99-15-501H Rebid, for blood culture bottles for Cook County Hospital (897-365 Account). (See Comm. No. 241048). Purchase Order No. 110216, approved by County Board February 2, 2000.

241970 T & N SERVICES, INC., Detroit, Michigan, submitting invoice totaling \$28,308.00, full payment for Contract No. 00-51-939, for a riding lawn mower for Oak Forest Hospital of Cook County (717/898-550 Account). Purchase Order No. 107643, approved by County Board September 7, 2000.

241973 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$15,102.00, part payment for Contract No. 00-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). Purchase Order No. 111290, approved by County Board November 21, 2000.

241976 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,597.99, part payment for Contract No. 00-15-508H, for disposable wearing apparel for Cook County Hospital (897-360 Account). Purchase Order No. 110680, approved by County Board August 9, 2000.

241980 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 241614). Purchase Order No. 111349, approved by County Board December 7, 1999.

241981 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$63,956.76, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the months of November and December 2000, at various clinics (893-278 Account). (See Comm. No. 241745). Purchase Order No. 109921, approved by County Board January 7, 1999.

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241983 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting three (3) invoices totaling \$260,765.94, part payment for Contract No. 00-41-400, to provide Medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 240957). Purchase Order No. 110699, approved by County Board January 6, 2000.

241992 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting five (5) invoices totaling \$14,095.44, part payment for Contract No. 00-41-74, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 237907). Purchase Order No. 101368, approved by County Board September 9, 1999.

242000 SMITH & NEPHEW, INC., Chicago, Illinois, submitting invoice totaling \$101,162.01, part payment for Contract No. 01-45-159, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). Purchase Order No. 111775, approved by County Board September 7, 2000.

242001 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$19,000.00, full payment for Contract No. 00-41-1147, for emergency services to repair boiler number 3 for Cook County Hospital (897-450 Account). Purchase Order No. 108200, approved by County Board August 9, 2000.

242002 TRAVEL CLEANING SERVICE, Chicago, Illinois, submitting invoice totaling \$16,662.00, part payment for Contract No. 00-53-839, for janitorial services for the Robbins and Ford Heights Health Centers for the Ambulatory and Community Health Network of Cook County, for the months of November 2000 through January 2001 (893-235 Account). Purchase Order No. 108403, approved by County Board October 17, 2000.

242004 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of February 1-15, 2001 (240-272 Account). (See Comm. No. 241579). Purchase Order No. 109968, approved by County Board June 7, 2000.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

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241826 JOSETTE BOISSEAU, in the course of her employment as a Correctional Officer sustained accidental injuries on December 22, 1999. The Petitioner slipped on ice, and as a result she injured her right knee (torn cartilage in her right knee which required arthroscopic surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-2017 in the amount of \$25,000.00 and recommends its payment. (Finance Subcommittee January 10, 2001). Attorney: Michael D. Block, Law Firm of Block, Krockey, Cernugel & Cowgill.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

241827 JOSEPH CASTELLONAS, in the course of his employment as a Janitor for the Sheriff's Custodial Department sustained accidental injuries on May 17, 1994. The Petitioner was laying rubber mats, and as a result he injured his back (L3-L4 and L5-S1 bulging discs). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-67082 in the amount of \$5,184.00 and recommends its payment. (Finance Subcommittee January 10, 2001). Attorney: Ronald W. Katz.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

241828 ROBERT DAMACELA, in the course of his employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on June 11, 1998. The Petitioner was closing the freight elevator doors, and as a result he injured both hands (traumatic carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-35981 in the amount of \$1,824.00 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

241829 DORIS MOSLEY, in the course of her employment as a Ward Clerk for Cook County Hospital sustained accidental injuries on November 20, 1997. The Petitioner fell off a stool, and as a result she injured her back (cervical sprain, lumbosacral sprain, myofascitis of the cervical spine). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-65048 in the amount of \$3,498.25 and recommends its payment. (Finance Subcommittee January 10, 2001). Attorney: Larry Andolino, Law Firm of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

241832 KATHY PETERSON, in the course of her employment as a Quality Assurance Clerk for Cook County Hospital sustained accidental injuries on August 21, 1996. The Petitioner was moving documents, and as a result she injured her hip and back (herniated disc hip, hip and back pain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-49836 in the amount of \$3,165.95 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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241833 IRENE SIBLEY, in the course of her employment as a Patient Care Attendant at Cook County Hospital sustained accidental injuries on October 28, 1998. The Petitioner was using a chemical solvent, and as a result she injured her hands (allergic dermatitis of both hands, to Cidex). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-934 in the amount of \$3,037.90 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Steven T. Blum, Law Office of Steven T. Blum, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

241949 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,963.86. Claim No. 02-250-99-8261, 00021, State's Attorney's Office.

Claimant:	Frank Sebastian, 8237 Bromley Street, Orland Park, Illinois 60462
Claimant's Vehicle:	1995 Dodge R 1500 Pick-up
Our Driver:	Catherine M. Kelly, Unit #2679
Date of Accident:	August 25, 2000
Location:	Peoria Street and Monroe Street, Chicago, Illinois

State's Attorney's Office vehicle was traveling northbound on Peoria Street and stopped at Monroe Street in Chicago for a stop sign. Claimant was traveling eastbound on Monroe Street and did not have a stop sign. Claimant's vehicle was struck by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

241951 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$603.04. Claim No. 06-500-99-8271, 0033, Highway Department.

Claimant:	David Wadolny, 20401 Old Castle Drive, Mokena, Illinois 60448
Claimant's Vehicle:	1997 Cadillac Seville
Our Driver:	Fred Gerzon, Mower #407
Date of Accident:	November 3, 2000
Location:	108th Avenue and 153rd Street, Orland Park, Illinois

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Claimant was traveling northbound on 108th Avenue and 153rd Street in Orland Park, stopped for a stop sign, and while pulling away was struck by debris ejected from Highway Department mower, causing damage to Claimant's left quarter panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$15,681.22
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,566.90

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

241629 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$35,000.00 for the release and settlement of suit regarding Kevin O'Donnell v. Cook County, Docket No. 97-C-6742 (U.S.D.C.). This matter has been brought by the Plaintiff, Kevin O'Donnell, who claims that the County discriminated against him because of his disability in violation of the Americans with Disabilities Act. This matter has been settled for \$35,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 12, 2000. State's Attorney recommends payment of \$35,000.00, made payable to Kevin O'Donnell and his attorney, Timothy Bridge. Please forward the check to Lynn Train, Assistant State's Attorney, for transmittal.

*** Deferred at the February 21, 2001 Finance Committee meeting.**

241786 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,750.00 for the release and settlement of suit regarding Michael Anderson v. Sheriff of Cook County and the County of Cook, Case No. 99-C-5971. This case involves an incident which arose during the incarceration of the Plaintiff at the Cook County Department of Corrections in 1997. This matter has been settled for the sum of \$9,750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,750.00, made payable to Michael Anderson and his attorneys, Kenneth Flaxman, P.C. Please forward the check to Maureen D. Yamashiro, Assistant State's Attorney, for transmittal.

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241824 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Anderson v. Sheahan, Case No. 97-L-6861. This matter arises from allegations of civil rights violations, at the Cook County Department of Corrections, which occurred on June 10, 1996. The matter has been settled for the sum of \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 12, 2000. State's Attorney recommends payment of \$25,000.00, made payable to Darwin E. Anderson and Goldstein & Lamb, his attorneys. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.

241898 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$700.00 for the release and settlement of suit regarding Jaqueline Johnson v. County of Cook, Case No. 00-M1-307054. We have settled this alleged personal injury case for the sum of \$700.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$700.00, made payable to Jaqueline Johnson and her attorneys, Law Firm of Milks & Benno. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.

242003 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding Tarsha Jackson v. The County of Cook, Case No. 97-L-3043. We have settled this alleged medical negligence case for the sum of \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 12, 2000. State's Attorney recommends payment of \$250,000.00 made payable in two (2) separate checks as follows: the first check in the amount of \$160,000.00 made payable to Tarsha Jackson, Parent and Guardian of Tyesha Lofton, a minor, and her attorney, Roger D. Rudich, of Roger D. Rudich, Ltd.; and the second check in the amount of \$90,000.00 made payable to New York Life Insurance Company. Please forward the checks to Kathleen M. Burke, Assistant State's Attorney, for transmittal.

242033 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$35,000.00 for the release and settlement of suit regarding Magdalen Abbatemarco v. Scott Cassidy, Case No. 00-M1-303. This matter concerns a motor vehicle accident involving a supervisor in the State's Attorney's Office and a motorist, which occurred on March 15, 1999. The matter has been settled for the sum of \$35,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 8, 2001. State's Attorney recommends payment of \$35,000.00, made payable to Magdalen Abbatemarco and her attorney, Andrew Kutsulis. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

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241974 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$14,406.00, part payment to reimburse the Department of Facilities Management for salaries of tradesmen (telecommunication electrician foreman and electricians) working at the Temporary Traffic Court in the Richard J. Daley Center, for the payroll period of December 1-18, 2000. Transfer from 37000 Bond Issue. Transfer to 016-120 Account.

241977 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$2,586.00, part payment to reimburse the Department of Facilities Management for salaries of tradesmen (telecommunication electrician foreman and electricians) working at the Temporary Traffic Court in the Richard J. Daley Center, for the payroll period of December 18, 2000 through January 1, 2001. (See Comm. No. 241974). Transfer from 37000 Bond Issue. Transfer to 016-120 Account.

241979 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$3,330.00, part payment to reimburse the Department of Facilities Management for salaries of tradesmen (telecommunication electrician foreman and electricians) working at the Temporary Traffic Court in the Richard J. Daley Center, for the payroll period of January 1-15, 2001. (See Comm. No. 241977). Transfer from 37000 Bond Issue. Transfer to 016-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

241998 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$199,174.97, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 22 through March 8, 2001.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON ALL CLAIMS REGARDING MERCY HOSPITAL.

JOURNAL OF PROCEEDINGS FOR MARCH 8, 2001

SECTION 9

Your Committee has considered Communication 242022 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of February 21 through March 7, 2001.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 10

Your Committee has considered Communication 242023 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of February 21 through March 7, 2001.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 242024 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of February 21 through March 7, 2001. (See Comm. No. 241716).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

230130 COUNTY TREASURER, Maria Pappas, transmitting a Communication, dated August 2, 1999:

In a letter dated July 2, 1999, I informed you that a RFP was being issued to replace our cashiering system since the system is not Y2K compliant. The letter explained the urgency in selecting a vendor in time for consideration at the August 4, 1999 Board meeting. This urgency results from the extremely tight timeframe to plan, install and test the new cashiering system by a December 1, 1999 implementation deadline.

JOURNAL OF PROCEEDINGS FOR MARCH 8, 2001

RFP's were sent to vendors based on the recommendations of Ernst & Young LLP. Proposals were received and evaluated for three vendors, USL Financials, CPS Systems, Inc. and System Innovators Incorporated. The proposals were evaluated for: (1) the capabilities of the software application in meeting the cashiering requirements of the Treasurer's Office; (2) the cost; (3) the implementation schedule; and (4) the fit with the long-term information technology strategies of the Treasurer's Office including an enterprise resource planning system that will improve financial control.

As a result of the above process, I am requesting authorization for the Purchasing Agent to enter into a contract with USL FINANCIALS for the lease purchase of a cashiering system. The cost of the system for a five year capital lease is \$2,183,119.85 including software, hardware and training as detailed in the proposal submitted. The first year capital lease cost of \$436,623.97 will be paid from the 717/060-579 appropriation account, and the annual maintenance cost of \$171,350.00 will be paid from the 060-440 account. The proposal includes MBE/WBE participation at 38% of the non-proprietary hardware cost.

I appreciate your support of this necessary request, in order to continue our efforts to modernize this office and increase its efficiency.

*** Referred to the Finance Committee August 4, 1999.**

With respect to Item 230130, the Cashiering component was approved as amended at the August 10, 1999 Finance Committee meeting.

The Enterprise Resource Planning System Phase portion was DEFERRED.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED THAT THE ENTERPRISE RESOURCE PLANNING SYSTEM PHASE PORTION OF ITEM 230130 BE RECEIVED AND FILED. THE MOTION CARRIED.

COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER MALDONADO, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEM MAY BE CONSIDERED. THE MOTION CARRIED.

240492 DEPARTMENT OF RISK MANAGEMENT, by Stephen A. Hill, Director, transmitting a Communication, dated December 14, 2000:

requesting authorization for the Purchasing Agent to enter into a contract with Near North Insurance Group, Chicago, Illinois, as consultants for the development of the Bureau of Health Risk Management program.

Reason: To strengthen and develop the risk treatment, claims and litigation management administration for the Medical Malpractice exposures with the Bureau of Health. In addition, to provide and improve hospital claims management database program.

Estimated Fiscal Impact: \$373,800.00. Contract period: December 31, 2000 through December 31, 2003. (499-542 Account). Requisition No. 10080004.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SCHUMANN, MOVED TO DEFER CONSIDERATION OF ITEM 240492 TO THE MARCH 20, 2001 FINANCE COMMITTEE MEETING. THE MOTION CARRIED.

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SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 8, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Allied Asphalt Paving Company	Group 4-2000: Mundhank Road, Higgins Road to Freeman Road, Mundhank Road to Angonquin Road Section: 99-V5643-03-RS Estimate #10	\$45,893.20
Callaghan Paving, Inc.	Joe Orr Road, Western Avenue to Ashland Avenue Section: 95-B6731-01-RP Estimate #9	187,800.89
Central Blacktop Company, Inc.	West Bartlett Road at Naperville Road Section: 97-B1003-04-CH Estimate #8 & Final	16,520.05
Ganna Construction, Inc.	Camp McDonald Road, Rand Road to Des Plaines River Road Section: 90-A5815-02-WR Estimate #45 & Semi-final	33,104.30
Ganna Construction, Inc.	Lake-Cook Road at Milwaukee Avenue; Soo Line Railroad to Des Plaines River Section: 90-A5017-04-GS Estimate #75 & Final	6,942.62
Ganna Construction, Inc.	Sauk Trail, Ridgeland Avenue to I-57 Expressway (West leg) Section: 92-C1126-01-RP Estimate #2	225,778.88

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Ganna Construction, Inc.	West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Section: 94-A5919-05-BR Estimate #1	\$ 221,967.65
Greco Contractors, Inc.	Group 3-2000: Euclid/West Lake Avenue, Wolf Road to Milwaukee Avenue; Dempster/Thacker Street, Redwood Drive to Wolf Road Section: 00-A5918-05-RP Estimate #10	149,917.72
Hawk Enterprises, Inc.	171st Street, 94th Avenue to 80th Avenue Section: 95-B6022-03-TL Estimate #3	72,913.50
Hawk Enterprises, Inc.	Lake-Cook Road, I-94 to U.S. 41 Section: 98-A5018-03-TL Estimate #9	95,780.56
Hawk Enterprises, Inc.	Group 1-1999: Traffic Signals Section: 95-W3107-03-TL Estimate #11	75,841.49
James Fiala Paving Company, Inc.	Bluff Road, .75 miles West of Lemont Road, Will Cook County Line at Lemont Road Section: 97-B4813-03-RS Estimate #11	29,088.31
K-Five Construction Corporation	Vollmer Road, Cicero Avenue to Kedzie Avenue Section: 90-B6628-01-RP Estimate #38	71,563.05
Kustom Construction Company, Inc.	Camp McDonald Road at McDonald Creek Section: 99-A5816-02-BR Estimate #8	61,894.33
R. W. Dunteman Company	Bode Road, Sutton Road to Barrington Road Section: 95-A6304-02-FP Estimate #15	49,370.03

JOURNAL OF PROCEEDINGS FOR MARCH 8, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Zepeda Construction Services, Inc.	170th Street (167th) Street, Bishop Ford Expressway to Burnham Avenue Section: 00-B5935-04-RP Estimate #8	\$ 4,100.00
Infrastructure Engineering, Inc.	00-8CEGN-01-ES Group 3-2000: Euclid/West Lake Avenue, Wolf Road to Milwaukee Avenue Work Order No. 1 Estimate #6	5,142.92
Infrastructure Engineering, Inc.	00-8CEGN-01-ES Group 3-2000: Work Order No. 2 Estimate #5	7,721.61
Treasurer Village of Olympia Fields	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Watermain Emergency Cross Connection Costs Overpayment Refund Invoice #2 and Final	436.85
Treasurer Village of Flossmoor	Section: 90-B-6628-01-RP Vollmer Road, Cicero Avenue to Kedize Avenue Watermain Emergency Cross Connection Costs Overpayment Refund Invoice #2 and Final	436.85
Globetrotters Engineering Corporation	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #6 and Final Estimate #1 & Final-DLK (Supplement)	18,026.59 10,776.00
Singh & Associates, Inc.	98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #7	6,073.84

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Knight Infrastructure, Inc.	88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #7	\$ 8,451.48
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate #7	4,609.01
Village of Hazel Crest	94-B8431-02-FP 171st Street, PHASE II Dixie Highway to Park Avenue Estimate #2 and Final-PHASE II	5,775.99
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #9	10,362.40
A.C. Pavement Striping Company	00-8STIC-21-GM Striping Intersection and Crosswalk-2000 Estimate #5	39,262.00
Aldridge Electric, Inc.	99-8EMIM-27-GM Extra Work Authorization No. 99023	20.00
Aldridge Electric, Inc.	00-8EMIM-28-GM Extra Work Authorization No. 2000014 Authorization No. 2000020 Authorization No. 2000021	29,468.81 1,123.60 1,016.06
Village of Deerfield	00-8EMIM-28-GM Water Charges Pump Station No. 4 Lake-Cook Road at Metra Railroad Account No.: 61-0620 August 31, 2000 to December 31, 2000	31.88

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Mathewson & Mathewson (Appraisal Services)	Tract: PE 250.2	\$ 900.00
CENTRAL ROAD	SECTION: 98-A6108-03-FP	
Mathewson & Mathewson (Appraisal Services)	Tract: PE 25-02	900.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC.

COMMISSIONER MORENO MOVED TO ADJOURN. SECONDED BY COMMISSIONER SCHUMANN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Moreno, seconded by Commissioner Schumann, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

March 8, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele and President Stroger (16)

Absent: Commissioner Sutker (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

JOURNAL OF PROCEEDINGS FOR MARCH 8, 2001

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-85-1030

Microfilming Service of Inpatient/Outpatient Billing Documents for
Cook County Hospital, Department of Finance, to:

Micro Servicing, Inc.	\$436,579.00
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CONTRACT NO. 00-54-1193

Tactical Vests for the Sheriff's Police Department, to:

Ray O'Herron Company, Inc.	\$37,950.00
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CONTRACT NO. 00-82-1242

Heavy Duty Shredders for the Department of Corrections, to:

US Office Products, Inc.	\$10,180.00
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CONTRACT NO. 00-53-1264

Medical Equipment, Bid Package #6-Major/Minor Diagnostic and Treatment
Devices for the New Cook County Hospital for the
Office of Capital Planning and Policy, to:

Ravenswood Medical Resources/Chicago Medical Equipment & Supply, A Joint Venture	\$8,761,576.07
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CONTRACT NO. 00-51-1288 REBID

Motorola Astro Digital Portable Radios with Chargers for the
Adult Probation Department, to:

Motorola, Inc.	\$78,486.45
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CONTRACT NO. 00-51-1295

Bell and Gossett Pumps for the Department of Facilities Management, to:

Rae Products and Chemical Group	\$36,445.00
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CONTRACT NO. 00-51-1303

7-Passenger Minivan for Cook County Hospital,
Department of Support Services, Communication Division, to:

Patson, Inc., d/b/a Northwest Ford & Sterling Truck Center	\$21,890.00
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CONTRACT NO. 01-73-57 REBID

Nerve Block Sets for Cook County Hospital,
Department of Anesthesiology and Pain Management, to:

Alliance Wholesale Distributors	\$48,633.40
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CONTRACT NO. 01-53-67

Honeywell HVAC and Security System Repairs for
Oak Forest Hospital of Cook County, to:

Johnson Controls, Inc.	\$66,500.00
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-72-119

Radiology and Laboratory Temporary Staffing Services for the
Bureau of Health Services, to:

Medical Technical Placements, Inc.	\$754,473.00
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CONTRACT NO. 01-58-182

HVAC Controls, Parts and Supplies for Oak Forest Hospital of Cook County, to:

Johnson Pipe and Supply Company	\$66,708.02
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CONTRACT NO. 00-85-1119

Office Supplies for the Department of Corrections, to:

US Office Products, Inc.	\$24,990.30
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CONTRACT NO. 01-53-37

Unarmed Security Services for the Austin Cook County Health Center, Bureau of Health Services,
Ambulatory and Community Health Network, to:

Star Detective and Security Agency, Inc.	\$128,700.00
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SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 99-72-1364 Rebid Professional Subscription Journals for Cook County Hospital,
Department of Planning, Education and Research

**On May 16, 2000, the Board awarded Contract No. 99-72-1364 rebid to Avanti Enterprises, Inc. Avanti Enterprises, Inc. has defaulted on the contract in that they have not delivered the merchandise as per the contract documents.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: Sandra K. Williams, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON AUDIT

January 23, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Hansen and Lechowicz
(5)

Ex Officio
Members: Laura A. Burman, County Auditor and Tom Glaser, Chief Financial Officer

Also Present: Commissioners Carr, Collins, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (10); Gary Fink - Principal, Arthur Andersen; Kim Feeney - Chief Financial Officer, Treasurer's Office; Donna Echevarria - Distributions Supervisor, Treasurer's Office; Cathy Maras O'Leary - Chief Information Officer, Bureau of Information Technology and Automation; Elizabeth Reidy - Division Chief, Transactions, Property & Taxation, State's Attorney's Office; and Michael Prinzi, Real Estate Taxation Division Supervisor, State's Attorney's Office.

Court
Reporter: Anthony Lisanti, C.S.R.

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Ladies and Gentlemen:

Your Committee on Audit of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 23, 2001 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

240680 1998 TURNOVER AUDIT. Transmitting a Communication dated, January 2, 2001 from Michael J. Shine, Chief Deputy Treasurer, Office of the County Treasurer:

Re: 1998 Turnover Audit

The Cook County Treasurer's Office is submitting to the Board of Commissioners the 1998 Turnover Audit conducted by the auditors of Arthur Andersen.

NOTE: This item was also referred to the Committee on Finance. (See Comm. No. 240681).

Referred to the Committee on Audit January 4, 2001.

Following the call of the meeting, the Chairman recessed the meeting for discussion and questions on the subject, under Communication 240681, by the full board in the Committee on Finance.

In response to Commissioner Hansen's request for comments on the Memorandum on Internal Control provided by Arthur Andersen, Gary Fink noted the recommendations addressed audit concerns as of November 30, 1998. He stated the current County Treasurer has put a corrective action plan in place to address each recommendation.

In response to Commissioner Hansen's question regarding processing NSF checks, Mr. Fink stated the recommendations addressed the lack of an organized, coordinated and timely procedure for posting, reconciling and correcting subsidiary records to the general ledger. He said the Treasurer has implemented new general ledger and cashiering systems, and is working on the installation of supporting/integrated systems and subledgers to promote the automation of the general ledger (Phase II), which would coordinate corrective measures with other offices involved in the process.

In response to several questions asked by Commissioner Hansen, Mr. Fink commented that the recommendations relating to the calculation of interest, timeliness of cash deposits, and reconciliation of the general ledger are now being completed by the Treasurer's Office. He further stated he was not aware if the recommendation to establish a taxpayer/customer information database and a taxing body information database had been implemented.

Kim Feeney, Chief Financial Officer, Treasurer's Office, stated that the County's Management of Information Systems (MIS) Department issues reports by property index number (PIN) on the distribution and recouping of tax money. Ms. Feeney noted MIS provides the Treasurer's Office with two new reports: a 30H Report for every agency that has a refund, and an Agency Collection Report. She continued by stating the 30H Report indicates distribution as far as collections or recouping of funds and where the taxing agency is in the process.

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Donna Echevarria, Distributions Supervisor, stated that the Treasurer's Office provides all taxing bodies/districts with the 30H Report and the Agency Collection Report. The Agency Collection Report indicates the extension amount, not the levy amount. The taxing agency submits their levy to the County Clerk, who has the authority to decrease the levy.

Chairman Daley asked the State's Attorney's Office to provide in writing, clarification regarding the County Clerk's authority to reduce a taxing agency's levy, and to what extent he is authorized to do so. Chairman Daley also requested the communication include the retention of prior years' levies maintained by the County Clerk. (The referenced documents are on file in the Office of the County Clerk.)

Ms. Echevarria concluded by saying that reports are generated for each agency regardless if they are for collections that are distributed or refunds that have to be offset against future distributions. She further stated that the taxing agency receives reports that show their respective beginning and ending balances. She also indicated other reports are available upon written request.

In response to Commissioner Hansen's question regarding assessing the cash flow projection process and historical cash flow requirements to establish investment parameters, Mr. Fink stated the recommendation was based upon historical investment in short-term vehicles that would allow the County to diversify investments and possibly improve returns. He said the Treasurer has already adopted an investment policy for the office.

Mr. Fink further commented that the recommendation of setting priorities addresses the need for an operating system and establishing responsibilities for and control over managing records and changes in the system. He noted that accommodating users or the need for a stand-alone system for the Treasurer should be addressed.

In response to Commissioner Hansen's question regarding integrated processing systems, Cathy Maras O'Leary, Chief Information Officer, stated systems have been established however, not all refunds and certificates of error are online. She stated that her office is in the process of working with the Treasurer on these records and corresponding systems.

Commissioner Quigley and Commissioner Lechowicz requested that a written report on the current status of each recommendation be prepared by Mrs. O'Leary. Commissioner Collins requested the report include the status of improvements made for a more timely distribution to taxpayers and taxing districts.

In response to Commissioner Hansen's question on whether the State's Attorney's Office was aware of the recommendation that the Treasurer's Office prepare an inventory of outstanding issues that require legal interpretation, Elizabeth Reidy stated the office has been working with Martha Mills, General Counsel for the Treasurer's Office, on outstanding issues that require legal interpretation or advice.

In response to Commissioner Hansen's request for comments on the Memorandum on Internal Control summary, Mr. Fink stated that the summary addresses the concerns Arthur Andersen had of the former Treasurer's accounting systems and operating procedures. Mr. Fink commented that the current Treasurer has demonstrated a strong commitment to resolve the problems and has made improvements in the accounting system and operating procedures in the office. He noted the Treasurer has also implemented a corrective plan to address future concerns.

Ms. Feeney responded to Commissioner Hansen's question regarding the news reports relating to \$88 million the State wants the County to tender to the State Treasurer, by stating that this figure represented D fund monies, and a portion of this, \$8.1 million, was in the form of refund checks that were written by the previous administration, but never issued. It was determined that these checks were written in anticipation of refunds that were never properly certified, and did not occur. Therefore, the checks were not issued, and remained in the possession of the Treasurer.

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Elizabeth Reidy stated that a response to the State Treasurer's letter is forthcoming from the State's Attorney's Office. She indicated there has been some confusion in the State Treasurer's demand for \$88 million. She noted the \$26.5 million referenced in Arthur Andersen's Statement of Assets and Liabilities Audit Report is unrelated to the \$88 million. The County Treasurer has asked the State's Attorney's Office to assist in responding to the State Treasurer's demand. The State's Attorney's Office has met with representatives from the Offices of the State Treasurer and Attorney General and are preparing to respond to the demand for \$88 million.

President Stroger addressed his concerns regarding how the County Board should resolve the problems in the Treasurer's Office, by either amending the state statutes or by enacting a home rule ordinance. The President also said he had spoken with State Treasurer Topinka and stressed his desire to have the County and State work together to resolve these issues.

Commissioner Lechowicz requested information on the automation project referred to by the Treasurer's representative as Phase II. Commissioner Lechowicz commented that he did not believe the funding for the project had been addressed by the Cook County Board and stated that recommendations need to be presented to the Board.

In response to Commissioner Butler's question regarding whether money generated through fees and fines in the Office of the Clerk of the Circuit Court flow through the Treasurer's Office, Ms. Feeney responded no. Ms. Feeney stated the Clerk of the Circuit Court holds the money with the exception of forfeited bail bond money, which is deposited in the Treasurer's Office. Ms. Reidy noted that the Clerk of the Circuit Court is ordered by the Court to hold money in escrow.

Commissioner Collins expressed her concern regarding interaction and communication between various departments and agencies within County government. The large number of separate funds, spread out among all the agencies and Constitutional offices, could have a detrimental effect on accountability.

Chairman Daley responded that staff from Arthur Andersen and the County Auditor's office provide sufficient accountability throughout all branches of County government. He provided recent examples of occasions where the Audit Committee identified a problem, and worked with the auditors and management to find a solution. This system ensures accountability.

Commissioner Schumann commented that any request for funding approval by the Board on Phase II would likely involve purchasing new technology to tie the other elected officials and departments together. He stated it is important that the members of the Board understand the technology, the intended users and the needs of each based on their respective duties and/or responsibilities.

Commissioner Schumann requested a technology report from Mrs. O'Leary regarding Phase II. He asked that the report include the property tax and collection system/process as it relates to the proposed automation project.

Chairman Daley asked that the report from the Chief Information Officer indicate whether Phase II is the final step in the automation process, or are other phases expected. He further requested Tom Glaser, Chief Financial Officer, to address the source of funding for Phase II.

Following discussion and questions on the issue, under Communication 240681 in the Committee on Finance, the Chairman reconvened the meeting of the Audit Committee.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to receive and file Communication No. 240680. The motion carried.

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Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Carr. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON AUDIT

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Transcripts for this meeting are available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Audit Committee on be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON EDUCATION

February 8, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Goslin, Commissioners Moreno and Schumann (4)

Also Present: Commissioners Hansen and Maldonado (2), Anna Ashcraft - Special Assistant to the President; Kim Everts - Principal Designer, Ross, Barney and Jankowski; William Huffman - Director, Department of Facilities Management; Dave Thomas - Director, Client Services, Bright Horizons Family Solutions; Jennifer Vidis - Executive Director, Commission on Women's Issues; Beth Weiss - Bright Horizons Family Solutions; and Ruby Smith - City of Chicago, Department of Human Services.

Absent: Commissioners Carr, Quigley and Sims (3)

Ladies and Gentlemen:

Your Committee on Education of the Board of Commissioners of Cook County met pursuant to notice on Thursday, February 8, 2001 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

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241074 COMMISSION ON WOMEN'S ISSUES, by Jennifer D. Vidis, Executive Director, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with BRIGHT HORIZONS FAMILY SOLUTIONS, INC. ("Bright Horizons"), Chicago, Illinois, for operation of the child care center in the Cook County Administration Building.

Pursuant to the Intergovernmental Agreement with the City of Chicago, the Joint Oversight Committee (JOC) developed an RFP for the operation of child care services and a training program for future child care workers at the center. The RFP was issued and five timely proposals were received. The JOC thoroughly evaluated these proposals and unanimously determined Bright Horizons to be the most responsive bidder. The JOC concluded that Bright Horizons is the best qualified to operate the type of high caliber employer-based child care center as envisioned by the County and the City.

In addition to the above, in order to proceed with the project we specifically request authorization for the expenditures set forth below. The City, in accordance with the Intergovernmental Agreement will be responsible for one-half of these and other costs identified with the child care center.

Estimated Fiscal Impact: \$71,925.00. (490-289 Account).

Chairman Steele asked Jennifer Vidis, Executive Director, Commission on Women's Issues, to give an overview of the Child Care Center project.

Ms. Vidis stated the Board approved a joint proposal between Cook County and the City of Chicago for a child development center in the New County Administration Building in April 1999. She said the County would provide the space, pay operating costs, and seek a private operator to provide child care and development services. The proposal provides that 10% of the slots are set aside for Head Start eligible families. Ms. Vidis stated there was an intergovernmental agreement approved by the County Board in October, 1999 setting forth the terms of the partnership between the City of Chicago and the County, and the creation of a Joint Oversight Committee. The Joint Oversight Committee was responsible for the facility design, construction, selection of an operator and management of the project.

William Huffman, Director of Facilities Management, gave a brief synopsis of the construction of the project. He stated construction is 40% complete and said the day care center would occupy the first second floors of the building. He noted the value of the contract is \$1,700,000 that was previously approved by the Board and projected the substantial completion of the project by April 12, 2001. He added that two months after that date, the outdoor play areas, certification and licensing should be completed. He reminded the Committee that the City of Chicago is paying 50% of all capital and operating costs associated with the project.

Kim Everts, principal designer, Ross, Barney and Jankowski stated the first floor street level will include an infant, toddler and a mixed aged classroom, a large motor room for children, and an outdoor play area for the younger children that will be located on Dearborn Street. She indicated a play area for older children, located behind the Miro Sculpture is currently under construction. The second floor will hold two, three and five-year old classrooms and a small resource library. She indicated there will be a warming kitchen for daily food preparation on the lower level. Ms. Everts added for safety the first floor outdoor play area will have a seven foot fence.

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Anna Ashcraft, Special Assistant to the President, Legal Counsel, presented an overview of the RFP Content and Operator Selection Proposal. She stated an RFP was issued in March, 2000 and the Joint Oversight Committee experienced an extensive evaluation process because various components continued to evolve. The Joint Oversight Committee attempted to reduce tuition and make modifications to the training component. Ms. Ashcraft said quality, parent involvement, curriculum, experience of the operator, teacher training, enrollment, marketing policies and accreditation were paramount in the operator selection process. She noted the RFP requested an employer-sponsored day care with organized planning ability. Design ideas and support were considered. She noted that teacher turnover is a problem in the industry and indicated the ability to retain and support teachers were critical in the selection process.

Commissioner Maldonado inquired about operator costs.

Ms. Ashcraft responded that tuitions are as low as possible. She indicated the County/City will not pay operating costs but the operator will charge tuition that will pay these costs.

Commissioner Maldonado asked if there will be a special rate for families that enroll more than one child?

Ms. Vidis answered that special rates are not reflected in the proposed rate structure.

Commissioner Maldonado inquired if the child care center will charge fees customary for day care centers or are the fees discounted?

Ms. Vidis indicated that the rates are competitive, but are not the lowest in the downtown area. The rates are below the free open market. She noted these are excellent rates given the quality of care that the provider will be able to bring to the center.

Commissioner Maldonado asked about the maximum capacity of the center?

Ms. Ashcraft responded that the maximum capacity of the center is 112 children.

Commissioner Maldonado asked if there is a different fee structure depending on the age of the child?

In response to Commissioner Maldonado's question, Ms. Ashcraft stated the rates are structured to accommodate the different length of employees' work days. For a regular 5-day work week, 8-9 hours a day, the rates would be as follows: \$185.00 for infants, \$175.00 for toddlers, \$160.00 for two year olds and \$140.00 for three to five year olds.

Ms. Ashcraft indicated that 80% of tuition cost is labor.

Commissioner Hansen asked who were the other respondents to the RFP?

Ms. Ashcraft stated that National Lewis University, the YMCA, Centers for New Horizons and Harold Washington College also submitted proposals. She indicated the basis for selecting Bright Horizons was due to the quality of the program and that the other proposals were not employer-based and did not have a high rate of accreditation.

Commissioner Hansen asked what is the estimated enrollment for this center?

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Ms. Vidis responded that the center expects full enrollment and asked Dave Thomas, Director of Client Services, Bright Horizons Family Solutions, to give a brief summary of the center to the Committee.

Mr. Thomas stated that Bright Horizons Family Solutions works exclusively with employer companies where there is a high volume of child care. The company was created 14 years ago by a husband and wife team and is based at Watertown, Massachusetts. He indicated that the corporation has regional offices and operates 330 employer-based programs in the United States, the United Kingdom and the Pacific Rim. Mr. Thomas said Bright Horizons operates about 30 programs for companies such as Motorola, Northwestern Memorial Hospital, ComDisco, Household Finance and Bank One in the Chicagoland area. Mr. Thomas stated the focus of Bright Horizons Family Solutions is quality at the classroom level. He indicated that the company is accredited by the National Association of the Education for Young Children and will benefit City and County employees.

In response to Commissioner Hansen's question, Mr. Thomas stated the Bright Horizons Corporate Officers are Roger Brown - President and Chief Executive Officer and Linda Mason - Chairman of the Organization.

Commissioner Hansen requested and received a copy of Bright Horizon's Annual Report.

Commissioner Hansen requested a list of RFP respondents and commented that the tuition costs seem very high. He expressed concern that he did not want the tuition to price out the very people, County and City employees, it was designed to benefit.

Vice Chairman Goslin said he supports the program and commented on the comparison of fees at the State of Illinois child care facility.

Mr. Thomas responded that he will provide a full disclosure of the company to the Education Committee. He stated Bright Horizons objective is a 7% return before taxes.

Commissioner Schumann inquired about partial week rates that considers City and County holidays?

Mr. Thomas responded that partial work weeks will be offered and that holidays will be specified when the parents complete the contract.

Chairman Steele indicated the City of Chicago is helping the County lower costs by bringing in the Head Start Program. She said that some programs are subsidized particularly by the State of Illinois and noted the highest tuition rate is for infant care. The Chairman stated her main concern is not to price-out county employees and suggested there may be certain alternatives available that would reduce tuition.

Chairman Steele introduced Ruby Smith from the City of Chicago, Department of Human Resources, who worked on the Joint Oversight Committee.

Commissioner Hansen asked if the operating cost of \$893,000 will be covered by revenues generated by the child care center?

Ms. Ashcraft answered in the affirmative.

Vice Chairman Goslin requested more information on the price structure and requested the County compare both the quality of day-care and tuition rates with the State of Illinois.

Vice Chairman Goslin asked if the County is the lead agency in this project?

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Ms. Ashcraft responded that the County is the lead agency.

Vice Chairman Goslin, seconded by Commissioner Schumann moved approval of Item 241074 contingent upon an investigation of price differentials between child care proposed by the County and that offered by the State of Illinois. The motion carried.

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Schumann. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON EDUCATION

BOBBIE L. STEELE, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Steele, seconded by Commissioner Hansen, moved that the Report of the Committee on Education be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE REAL ESTATE SUBCOMMITTEE

March 7, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Goslin, Commissioners Butler, Carr, Moran and Moreno (6)

Also Present: Michael Griffin - Chief, Right-of-Way Bureau, Highway Department; Ruth Barrett - Attorney, Highway Department; and Kiran Patel - Engineer, Highway Department

Absent: Commissioners Schumann (1)

Ladies and Gentlemen:

Your Finance Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, March 7, 2001 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and upon adoption of this report, the recommendations is as follows:

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241766 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, transmitting a Communication:

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

Road: 94th Avenue
Limits: 171st Street to 159th Street in the Villages of Orland Park and Orland Hills
Section: 97-W2609-01-FP
Plat: 932
Parcel: 09-08

Commissioner Carr asked why the County needs the parcel?

Ruth Barrett, Attorney, Highway Department, stated the request is to acquire a vacant parcel of land located on the Westside of 94th Avenue between 161st and 163rd in Orland Park, Illinois. The County Highway Department is requesting to purchase approximately 22,000 square feet of property at approximately three dollars and fifteen cents per square foot for widening, road improvements and repavement construction purposes.

Attorney Barrett stated during negotiations, the property was sold to the current owner, Thomas Scanlon by Peter Kitchen. She further stated the property was first appraised for \$59,700 and a second appraisal was \$90,000. An agreement was later reached to sell the parcel to the County for \$70,000.

Commissioner Moreno asked if the appraisals were completed before or after the transfer to Thomas Scanlon?

Ruth Barrett responded that the appraisals were completed in November 1998.

Commissioner Butler asked who requested the appraisals?

Ruth Barrett stated that the County requested both appraisals.

Commissioner Moran asked how the land will be used?

Ms. Barrett responded that the land is to be used for improvements, widening of the road and repavement construction.

Chairman Steele asked Ruth Barrett to introduce other staff from the Highway Department.

Ms. Barrett then introduced Michael Griffin, Bureau Chief and Kiran Patel, Engineer of the Highway Department.

Commissioner Carr, seconded by Commissioner Butler, moved approval of Communication No. 241766. The motion carried.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Moran. The motion carried and the meeting was adjourned.

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Respectfully submitted,

FINANCE REAL ESTATE SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Maldonado, moved that the Report of the Committee on Finance Real Estate Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

01-R-164
RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**TO ESTABLISH A SPECIAL COMMITTEE TO REDRAW DISTRICTS
FOR THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, pursuant to the home rule powers granted by Article VII, section 6a of the Constitution of the State of Illinois (1970), the Cook County Board of Commissioners has adopted Rules of Organization and Procedure (the "Rules") on December 15, 1998; and

WHEREAS, Section 2-5 of the Rules authorizes the Board to create special committees by resolution adopted by a majority of those elected; and

WHEREAS, Section 2-5 further provides that such resolution creating a special committee shall specify the subject matter of the special committee, the number of members to be appointed, and may specify a reporting date during the term; and

WHEREAS, the County of Cook is called upon by law to redraw its districts every decade based upon the population data compiled and made available by the U.S. Census Bureau; and

WHEREAS, the 2000 Census results will be released in the near future, triggering the obligation for Cook County to commence its review of County Board district boundaries.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY AS FOLLOWS:

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1. That a special committee of the Board of Commissioners is hereby established to review the 2000 U.S. Census data and to make recommendations to the Board of Commissioners for new County Board district boundaries.
2. That such special committee shall be known as the "2000 Census Redistricting Committee" and shall be comprised of nine members of the County Board, one of whom shall be the Chairperson and one of whom shall be the Vice-Chairperson. The members and chairpersons of the committee shall be selected and appointed in accordance with Section 2-3 of the Rules.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted.

Commissioner Schumann, seconded by Commissioner Quigley, moved to amend the size of the committee from nine members to a committee of the whole. **The motion failed.**

The original motion that the Resolution be approved and adopted CARRIED.

* * * * *

01-R-165
RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners has established and authorized a special committee, the "2000 Census Redistricting Committee", to review the 2000 census and to prepare district maps for the Cook County Board of Commissioners; and

WHEREAS, such special committee is designated to be comprised of nine members, including a Chairperson and Vice-chairperson, to be appointed in accordance with Section 2-3 of the Rules of Organization of the Cook County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY AS FOLLOWS:

1. That the following persons shall be and are hereby appointed to be the members and chairpersons of the 2000 Census Redistricting Committee:

Chair:	Lechowicz
Vice-Chair:	Carr
Members:	Butler, Daley, Goslin, Hansen, Moreno, Silvestri and Sims

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Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval.

**01-R-166
RESOLUTION**

WHEREAS, a collective bargaining agreement between the County of Cook and the Metropolitan Alliance of Police, Chapter No. 57 (representing Oak Forest Hospital Public Safety Officers) has been negotiated for the period of December 1, 1998 through November 30, 2001; and

WHEREAS, salaries and wages for these positions have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Hansen and Silvestri voted "present".

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**01-R-167
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

BERNARD ROBERT KOGAN

WHEREAS, Bernard Robert Kogan was the beloved husband of Irene, devoted father of Sara and Naomi, loving stepfather of Henry and Sophia, and proud grandfather of eight grandchildren, and

WHEREAS, Bernard Robert Kogan attended Kelvyn Park High School where he developed his talent and love for baseball. His batting skill earned him the nickname "Babe" that he carried throughout his life. Mr. Kogan then earned a bachelor's degree in English language and literature from the University of Chicago, and

WHEREAS, Bernard Robert Kogan enlisted in the Navy in 1940, serving as the newspaper editor aboard the U.S.S. Antietam. After the war, Mr. Kogan returned to the University of Chicago and received a master's in English and a doctorate in Victorian literature and the novels of Charles Dickens. Mr. Kogan had embarked on his lifelong passion for learning, and

WHEREAS, Bernard Robert Kogan's long and distinguished teaching career began at the University of Chicago and Indiana University. In 1952, Mr. Kogan began teaching at the University of Illinois, then operating as a two-year Chicago branch at Navy Pier. He spearheaded the movement to establish a four-year school, resulting in the founding of UIC in 1965 at its Near West Side campus. Mr. Kogan continued his illustrious 38 year teaching career until he retired in 1990, and

WHEREAS, Bernard Robert Kogan was the author of numerous articles and book reviews. He wrote two critically acclaimed books, *The Chicago Haymarket Riot: Anarchy on Trial* and *Darwin and His Critics*. He also conducted seminars at the Newberry Library, was a frequent lecturer at other institutions, and volunteered for the UIC Scholarship Association, lecturing and conducting literary and theatrical fundraising tours to benefit outstanding students, and

WHEREAS, Bernard Robert Kogan was a member of the Phi Beta Kappa Honorary Society and founded the Phi Beta Kappa Iota Chapter at UIC, and

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WHEREAS, Bernard Robert Kogan was committed to the Jewish community and was an active member of Congregation Kol Emeth Synagogue in Skokie, and

WHEREAS, Bernard Robert Kogan left an enduring legacy of devotion to his family, his faith, educating others, the pursuit of knowledge, and love of baseball.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Bernard Robert Kogan, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Bernard Robert Kogan as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

00-R-168
RESOLUTION

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

JAMES P. JOHNSON

WHEREAS, James P. Johnson was the beloved husband of Ruth, loving father of Shelley and J. Peter, dear brother of Katherine, and proud grandfather of three grandchildren, and

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WHEREAS, James P. Johnson was well-known in the banking industry, active in his community and church, and a devoted family man, and

WHEREAS, James P. Johnson put himself through college and graduated from Lawrence University in Wisconsin, and

WHEREAS, James P. Johnson served his country during World War II as a lieutenant commander on the U.S.S. Marblehead, and

WHEREAS, James P. Johnson moved to Evanston and taught naval operations at Northwestern University before taking a position with Continental Bank. Mr. Johnson began a 41-year career at Continental Bank where he served as vice president of correspondent and commercial banking west of the Mississippi. He boldly helped to secure financing for fledgling companies that grew into Frito-Lay and Texas Instruments, and

WHEREAS, James P. Johnson was a man of faith and became an elder and deacon at the First Presbyterian Church in Evanston. Mr. Johnson loved to sing and his baritone voice always joined in with the choir even when he was sitting in the pews, and

WHEREAS, James P. Johnson retired in 1978, but continued to help his community by volunteering at local hospitals, and

WHEREAS, James P. Johnson left a legacy of devotion to his country, his community and his family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of James P. Johnson, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of James P. Johnson as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-169
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Sally Lerner is being honored as the **Unsung Heroine** by the Cook County Commission on Women's Issues for a lifetime of volunteerism, and

WHEREAS, Sally Lerner was born in 1908 on the west side of Chicago. When her three sons started school, Ms. Lerner embarked on a lifetime of contributing her time to the betterment of their local school and the Jewish community, and

WHEREAS, Sally Lerner was active in the PTA at Am Echad Synagogue in Chicago and then at Oglesby School during the 1930s and 1940s. Ms. Lerner held every position on the Oglesby board before she became president of the PTA, and

WHEREAS, Sally Lerner continued to aid children by serving on the Southwest Juvenile Protection Board on a local and regional level during the 1950s. Ms. Lerner's constant commitment to the Jewish community continued as she became involved with the sisterhood at her synagogue, Bnei Jacob Congregation. She held most board positions, and became president of the sisterhood and secretary for the Central Board of the Women's League, and

WHEREAS, Sally Lerner also devoted her energy to Hadassah where she has been a member for over 40 years. Hadassah is an organization of over 300,000 women worldwide, dedicated to advancing Jewish education and spirituality, health awareness, teaching and advocacy, and humanitarian relief. The Hadassah Medical Organization is a world-renowned teaching, treatment and research facility in Israel, serving the world community, and

WHEREAS, Sally Lerner became president of the Skokie Valley group of the Chicago Chapter of Hadassah, the organization's largest and most active groups, and remains an active member of the Chicago Chapter. She has held numerous board positions and continues to volunteer at the Hadassah office where she serves as associate treasurer, and

WHEREAS, Sally Lerner's enthusiasm for life continues as she enjoys playing Mah Jong and attending study groups on Jewish themes, and

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WHEREAS, Sally Lerner's unswerving dedication to the Jewish community, to improving children's lives and education, and her zealous commitment to volunteerism makes her an **Unsung Heroine**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate and honor Sally Lerner as the **Unsung Heroine** of the Cook County Commission on Women's Issues, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Sally Lerner and her family in recognition of her outstanding contributions and good works, and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously**.

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00-R-170
RESOLUTION

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, the Village of Skokie has declared that Sunday, March 25, 2001 is "**RABBI AND REBBITZEN MONTROSE DAY**", and

WHEREAS, Rabbi Lawrence Montrose is a native of Sioux City, Iowa and **Rebbitzin Ruth Montrose** is a native Chicagoan, and

WHEREAS, Lawrence Montrose was ordained a Rabbi in 1956 by the Hebrew Theological College, and

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WHEREAS, Rabbi and Rebbitzin Montrose served Congregation B'nai Abraham in Elyria, Ohio for five years, and

WHEREAS, in 1961 the Hebrew Theological College recommended that **Rabbi and Rebbitzin Montrose** lead the newly formed Skokie Central Traditional Congregation in the Village of Skokie, and

WHEREAS, Rabbi and Rebbitzin Montrose remained in Skokie to raise their family and guide the expanding Jewish community. They embarked on a long and devoted affiliation with Skokie Central Traditional Congregation, and

WHEREAS, Rabbi and Rebbitzin Montrose worked alongside their congregants to ultimately see their fledgling home flourish from its original storefront to its current building at 4040 Main Street, Skokie, Illinois, and

WHEREAS, Rabbi Montrose labored tirelessly to offer spiritual guidance, enhance morale, officiate at weddings, funerals, and bar and bat mitzvahs, and

WHEREAS, Rabbi Montrose was a key figure on the Skokie Rabbinic Advisory Committee to the Skokie Eruv Committee, and in 1991 was pivotal in establishing the first eruv, not only in the Village of Skokie, but also in the State of Illinois, and

WHEREAS, Rabbi and Rebbitzin Montrose have shown their unflagging spirit and commitment to the Skokie Central Traditional Congregation, and to the Village of Skokie.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board does hereby honor Rabbi and Rebbitzin Montrose for their 40 years of service to their congregation and their community, and joins the Village of Skokie in declaring Sunday, March 25, 2001, as

"RABBI AND REBBITZEN MONTROSE DAY"

AND, BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Rabbi and Rebbitzin Montrose and their family in recognition of their outstanding contribution and good works, and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-171
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

DENA WINICK

WHEREAS, Dena Winick was the beloved wife of Burton, devoted mother of Martin and Rachel, affectionate stepmother of Russel and Brad, and loving grandmother of Max, Marques, Jayson and Raine, and

WHEREAS, Dena Winick was a lifelong teacher, guidance counselor and social activist, and

WHEREAS, Dena Winick graduated from the University of Wisconsin in the early 1950s with a bachelor of education degree and began teaching music on the South Side of Chicago. She spent summers as a counselor and camp director at the Circle Pines camp in Michigan, and

WHEREAS, Dena Winick moved to Philadelphia where she taught at the prestigious avant-garde Miquon School. She returned to Chicago in the mid-1960s, teaching kindergarten classes while earning her master's degree in education from Northeastern Illinois University, and

WHEREAS, Dena Winick was an indefatigable social activist, promoting civil rights during her college years. Ms. Winick attended the 1983 World Peace Conference in Prague, Czechoslovakia, and was pivotal in organizing the North Shore Anti-Nuclear Freeze in the 1980s, and

WHEREAS, Dena Winick became a guidance counselor at Evanston Township High School in 1968, and provided assistance to the students until 1989. She delighted in maintaining close contact with many of her former students. For the last two years, Evanston Township High School has bestowed the Dena Winick Peace Action Award upon high school seniors showing exceptional commitment to social action, and

WHEREAS, Dena Winick taught Lamaze courses throughout most of the 1990s, and co-founded "Lungevity", a group she hoped would help provide early screening for people predisposed to contracting lung cancer, and

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WHEREAS, Dena Winick had an indomitable spirit and left a legacy of love and enthusiasm for life to her family, friends and colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Dena Winick, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Dena Winick as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-172
RESOLUTION
Sponsored by

THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.

AND JOHN P. DALEY, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the County Board has learned with sorrow of the death of Mitchell L. Osikowski;
and

WHEREAS, Mitchell Osikowski was the beloved husband of 58 years of Lorraine Osikowski;
and

WHEREAS, Mitchell Osikowski worked for the Department of Labor of the State of Illinois prior to his retirement; and

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WHEREAS, Mitchell Osikowski served his country in the U.S. Army Air Corps during World War II, seeing service in the China, India and Burma campaigns, receiving the Bronze Star and three battle ribbons; and

WHEREAS, Mitchell Osikowski was one of the organizers and a long-time member of Stanley Barabasz Post #72 of the Polish Legion of American Veterans; and

WHEREAS, Mitchell Osikowski was also active for many years in other veteran's organizations, including the Combined Veterans of Illinois and the Veterans Assistance Committee, and worked tirelessly to improve the lives of veterans at Hines Illinois Veterans Hospital, Westside Veterans Hospital, Lakeside Veterans Hospital and other institutions that serve our veterans; and

WHEREAS, Mitchell Osikowski was the devoted and loving father of four children and four grandchildren; and

WHEREAS, Mitchell Osikowski leaves to cherish his memory his wife, Lorraine, four sons, Jeffrey, David, Darryl and Wesley, four grandchildren, Nadja Osikowski, Andrew Osikowski, Katie Osikowski and Nicholas Osikowski, his brother, Gene Osikowski, and many other family members and friends; and

WHEREAS, Mitchell Osikowski will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Mitchell Osikowski, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mitchell Osikowski as a memorial to his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-173
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, TED LECHOWICZ
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of the Honorable William G. Stratton, 32nd Governor of the State of Illinois; and

WHEREAS, Governor Stratton was elected as a member of the U.S. Congress in 1940 and served in that body from 1941 through 1943; and

WHEREAS, in 1942 Governor Stratton became the youngest constitutional officer in the history of the State of Illinois when, at age 28, he was elected State Treasurer; and

WHEREAS, in 1944 Governor Stratton enlisted in the U.S. Navy and subsequently achieved the rank of lieutenant while serving in the South Pacific Campaign; and

WHEREAS, upon his return from service, Governor Stratton was re-elected to the U.S. Congress and again served in that body from 1947 through 1949; and

WHEREAS, in 1950 Governor Stratton was again elected State Treasurer; and

WHEREAS, William G. Stratton was elected Governor of the State of Illinois in 1952 and was re-elected Governor in 1956; and

WHEREAS, Governor Stratton was instrumental in the modernizing of the State's roadway system and in the development and construction of O'Hare International Airport, McCormick Place, the University of Illinois at Chicago and Southern Illinois University at Edwardsville; and

WHEREAS, after leaving politics, Governor Stratton served as a Vice-President of Canteen Corporation, as a Vice-President of Associated Bank, and as a member of the board of directors of Dartnell Corporation; and

WHEREAS, Governor Stratton served the people of this State with distinction during his long tenure in public office; and

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WHEREAS, Governor Stratton leaves to cherish his memory his wife, Shirley, his daughters, Nancy Taylor, Sandra Gardner and Diana Weiskopf, five grandchildren, and many other family members and friends; and

WHEREAS, Governor William G. Stratton will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of the Honorable William G. Stratton, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of the Honorable William G. Stratton as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-174
RESOLUTION

Sponsored by

THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.

AND JOHN P. DALEY, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the County Board has learned with sorrow of the death of Camillo F. Volini, a longtime resident of the Edgewater neighborhood in the City of Chicago; and

WHEREAS, Mr. Volini was a graduate of Loyola University and Loyola Law School; and

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WHEREAS, Mr. Volini and his wife, Marion Kennedy Volini, moved to Edgewater in 1957; and

WHEREAS, Mr. Volini was engaged in the practice of law for over 40 years, many of which he devoted to helping the people of the Edgewater neighborhood; and

WHEREAS, Mr. Volini served as an Assistant Corporation Counsel for the City of Chicago in the 1950s; and

WHEREAS, in 1968 Mr. Volini was appointed a special prosecutor in the case involving demonstrators at the 1968 Democratic National Convention; and

WHEREAS, in 1969 Mr. Volini led the defense team that represented former State's Attorney Edward Hanrahan and several police officers charged with conspiring to obstruct justice in connection with a raid on a Black Panther apartment; and

WHEREAS, Camillo Volini leaves to cherish his memory his wife, Marion Kennedy Volini (Alderman of the 48th Ward from 1978 through 1987), his sons, Michael and David, his daughters, Marion Moore, Marcella Landis and Monica Volini, nine grandchildren, Mary Claire Moore, Nora Moore, Tommy Moore, Joe Moore, Matthew Moore, Emily Volini, Michael Volini, Ryan Landis and Christian Landis, and many other family members and friends; and

WHEREAS, Camillo F. Volini will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Camillo F. Volini, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Camillo F. Volini as a memorial of his good works and also spread upon the official proceeding of this Honorable Body.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-175
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the Honorable Barbara A. Furlong is retiring as President of the Village of Oak Park; and

WHEREAS, Barbara A. Furlong was elected Village Trustee of Oak Park in 1989 and President in April of 1997; and

WHEREAS, President Furlong has been dedicated to the Oak Park community since she first became a resident in 1973. She has been involved in the Oak Park Housing Center as both a member and President. She served as Chairman of the Housing Committee of Racial Diversity Task Force and member and subsequent Chair of the Community Relations Committee; and

WHEREAS, President Furlong currently sits on the boards of the Oak Park Development Corporation and the West Central Municipal Conference. She volunteers at the Frank Lloyd Wright Home and Studio and the Hemingway Foundation; and

WHEREAS, President Furlong and her husband, William, have raised four children and are the proud grandparents of eleven.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby extend their sincere thanks to President Barbara A. Furlong for her commitment to the residents of Oak Park and wish her well; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Oak Park Village President Barbara A. Furlong as evidence of the esteem in which she is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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01-R-176
RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE**

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the Honorable Ray Willas is retiring as President of the Village of Harwood Heights after serving in that position for twenty-eight years. President Willas has the great distinction of being one of the longest serving Village Presidents in the history of Illinois; and

WHEREAS, President Willas began his political career as a Harwood Heights Trustee and was first elected President in 1973; and

WHEREAS, during his almost three decades of service to the residents of Harwood Heights, President Willas has also served as President of the Leyden-Norwood Municipal League and the West Central Municipal Conference. He has been a member of the Executive Committee of the Council of Governments N.O.I.S.E. and the Board of Directors of the Illinois Municipal Conference; and

WHEREAS, Ray Willas is a licensed pilot and enjoys flying and boating. He is devoted to his family and will greatly enjoy the luxury of spending more time with his three grandchildren.

NOW THEREFORE BE IT RESOLVED, that the President and the Board of Commissioners does hereby commend President Ray Willas on his illustrious career in public service and thank him for his dedication to the community of Harwood Heights and all of Cook County. We extend our sincere wishes for a happy, healthy and well-deserved retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Harwood Heights Village President Ray Willas as evidence of the esteem in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-177
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the Honorable William K. Dammeier is retiring as Supervisor of Norwood Park Township after a long and outstanding career in public service; and

WHEREAS, Supervisor Dammeier and his wife, Phyllis (nee Pearson), have lived in Norwood Park Township since 1957, where they raised one daughter, Diane, and two sons, Duane and Drew. He is looking forward to spending more time with his family, which includes eleven grandchildren; R.J., William, Anthony, Jacob, William, Brittany, Courtney, Lindsey, Darby, Cole and Hailey; and

WHEREAS, Supervisor Dammeier began his political career in 1964 as Norwood Park Township Republican Committeeman. He served in that capacity for thirty-four years and was State Central Committeeman for twelve years. William Dammeier was elected Norwood Park Township Assessor in 1968, a position he held for twenty-seven years; and

WHEREAS, William Dammeier has served the residents of Norwood Park Township as its supervisor for the past six years; and

WHEREAS, Supervisor Dammeier has been a dedicated, hard-working and respected public servant for almost four decades and takes with him the well wishes and gratitude of many as he leaves office.

NOW THEREFORE BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby commend Supervisor William K. Dammeier for his most illustrious career and thank him for his tireless commitment to the residents of Norwood Park Township and all of Cook County. We extend sincere best wishes for a happy, healthy and well-deserved retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Norwood Park Township Supervisor William K. Dammeier as evidence of the esteem in which he is held by this Honorable Body and the residents of Cook County.

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Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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01-R-178
RESOLUTION

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Whereas, the Honorable Evans Miller, Mayor of the City of Markham has been steadfast in his commitment to revitalize the City of Markham for more than thirty years, and is serving his fourth term as Mayor, and

Whereas, Mayor Miller was elected as City Council Alderman from 1971 to 1977, a member of the Markham License Commission in 1970, and a city employee from 1962 to 1965, and

Whereas, Mayor Miller is very involved in Community Development:

- * Led successful protests for crossing guard and street lights at 167th and Wood Street.
- * Filed a federal tax suit against School District 1521/2 to upgrade elementary schools.
- * Seconded the motion for the establishment of a Ward Fire Station located at 163rd and Dixie Highway.
- * Sued for \$100,000 while picketing for eastside recreation promises.
- * Organized a group that eventually persuaded the Markham Park District to purchase land on the present site of the Martin Luther King, Jr. Park.
- * Successfully sued the City of Markham to enforce billboard ordinances.
- * Successfully petitioned the Post Office for door to door mail service on the eastside of the City.
- * Headed voter registration drives for local elections.
- * Coached Little League baseball and Park District basketball teams and founded Cub Pack 389 and served as its Scoutmaster, and

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Whereas, Mayor Miller is married to Thelma and has two children, Steven R. Miller an attorney and Sheila A. Miller, a registered nurse and an attorney, and

Whereas, Mayor Miller has been a member of the Christ Temple Baptist Church for 31 years, and

Whereas, Mayor Miller is a member of the Suburban Managers and Mayor's Conference, Corporate Member of Operation Push, the NAACP's South Suburban Branch, the Urban League, the Ezekiel Masonic Lodge No. 8, the American Legion Post 628, the Foreign Christian Service, and the Harvey Action Committee, and

Whereas, Mayor Miller was awarded and placed in the Who's Who Among Black Americans, 1980-1981; Appreciation Award, Girls Scouts of America 1980; Outstanding Service Award, Nation of Islam 1979; Outstanding Service Award, Markham Jaycee 1976; Appreciation Award, Greater St. John Baptist Church 1975; Brotherhood Award, Journal Newspaper Group 1972; and Service Award, United States Air Force, 1951 to 1955, and

Whereas, Mayor Miller graduated from the Greer Technical Institute in Chicago, Illinois and the State Street High School, Bowling Green, Kentucky, and

Whereas, Mayor Miller served his country as Airman First Class in the United States Air Force, 1951 to 1955 and received a Honorable Discharge and is a Veteran of the Korean War, and

Whereas, Mayor Miller is the owner of the Markham Roller Rink, Inc., Former Part Owner of Christ Tech Corp., Visions Restaurant Supervisor, UAW Union Official, Exxon Oil Company in Bedford Park, Illinois 1968 to 1973.

Now Therefore Be It Resolved, by the Board of Commissioners of Cook County, that the Board hereby salutes the outstanding achievements of Mayor Miller and recognizes his many accomplishments in appreciation of what he has done for the City of Markham; and

Be It Further Resolved, that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of same be provided to Mayor Miller and family.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-179
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

The Honorable William G. Stratton
born into time February 26, 1914
passed into eternity March 2, 2001, and

WHEREAS William G. Stratton was the beloved husband of Shirley Stratton (nee Breckenridge), and

WHEREAS William G. Stratton was the loving father of Nancy (James) Taylor and two daughters from a previous marriage, Sandra (Patrick) Gardner and Diana Weiskopf, and

WHEREAS William G. Stratton was the cherished grandfather of five; cousin of Dick (Nadyne) Stratton and two nieces; and fond brother-in-law of Marjorie and Barbara Breckenridge, and

WHEREAS William G. Stratton served the people of Illinois with distinction as Congressman from 1941-1943, State Treasurer from 1943-1945 and again from 1951-1952, U.S. Congressman at Large from 1947-1949 and Governor of the State of Illinois from 1953-1961, and

WHEREAS William G. Stratton bravely answered the call of his country to defend the cause of freedom, as he served with uncommon valor in the U.S. Navy from 1945-1946, and

WHEREAS William G. Stratton was a leader in business as well as government, serving as Vice-President of Canteen Corporation, Vice-President of Associated Bank and a Board Member of Dartnell Corporation, and

WHEREAS all who knew him will attest that William G. Stratton was a good and competent man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his relatives, and held in the greatest esteem by the voters of Illinois, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of William G. Stratton, and joins them in sorrow at this time of loss, and

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BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of William G. Stratton, that his memory may be so honored and ever cherished.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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01-R-180
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.

AND TED LECHOWICZ, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS over 40 million American citizens can trace their ancestral heritage back to Ireland, and

WHEREAS immigrants from the Emerald Isle came to the United States seeking dignity and prosperity, and freedom to worship as they choose, bringing with them strong traditions rooted in the values of family and faith, and

WHEREAS nine Sons of Ireland proudly signed the Declaration of Independence in 1776, and our nation's first President, George Washington, claimed Irish ancestry, thus beginning a long and proud history of Irish-Americans who shaped this great nation, and

WHEREAS today, Irish-Americans celebrate their proud heritage on St. Patrick's Day, with parades and festivals commemorating the many contributions to the welfare of our nation made by the sons and daughters of Erin, and

WHEREAS in Chicago, the numerous and beneficial contributions offered to society at large by Irish-American leaders are exemplified by the good works of women like Sister Sheila Lyne, RSM, and

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WHEREAS Sister Sheila Lyne began her lifetime of dedication with the Religious Sisters of Mercy in 1953, and

WHEREAS Sister Sheila Lyne is now President and Chief Executive Officer of Mercy Hospital on Chicago's south side, and

WHEREAS Sister Sheila Lyne has been duly recognized for her many accomplishments in protecting the health of the people of Chicago while serving as Commissioner of the Chicago Department of Public Health, where she established the Office of Violence Prevention, the Office of Gay and Lesbian Health, a city-wide asthma survey, and the Robert Taylor Initiative, a program to serve residents of public housing, and

WHEREAS Sister Sheila Lyne has been duly recognized with numerous awards and honors, including the prestigious Shield of St. Xavier, the "Excellence in Public Service Award", the Distinguished Public Service Alumnus Award from the University of Chicago, and the Citation for Exemplary Compassion in Healthcare from the Institute of Medicine of Chicago, and

WHEREAS Sister Sheila Lyne is a member of the Board of the Cook County Ambulatory Care Council, and has served on the boards of the Illinois Hospital Association, the Catholic Health Alliance and St. Xavier University, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby offer a tribute to Sister Sheila Lyne, for her outstanding contributions to the County of Cook, for her exceptional civic leadership, and for proudly upholding the traditions and heritage of Chicago's Irish-American community, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Sister Sheila Lyne, as a symbol of gratitude on behalf of the many lives she has touched throughout her stellar career.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-181
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring Ms. Linda R. Stearns, recipient of the
Sixth Annual "Unsung Heroine Award", 11th County District**

WHEREAS Cook County Board President John H. Stroger, Jr. has appointed a Commission on Women's Issues to address areas of concern to women in Cook County and serve as an advocate for their interests, and

WHEREAS the Cook County Commission on Women's Issues has created an award, now in its fifth year, to honor those women who are viewed by their communities as having made exceptional contributions to others, and

WHEREAS Cook County is the second largest county in the United States and the first to recognize the efforts of all dedicated women in this manner, and

WHEREAS Linda R. Stearns currently serves her community in the capacity of a full-time Community Volunteer, presently serving as President of the Oak Lawn Community High School Parent Teacher Student Association, President of the Mt. Zion Church Council, committee member for the National Multiple Sclerosis Society, and longtime volunteer for Misericordia, and

WHEREAS Linda R. Stearns has dedicated much of her vocational life to caring for the special needs of disabled children, including those with disabilities and those in need of foster care, and

WHEREAS Linda R. Stearns was the first Single Parent Foster Mother for a handicapped child, whom she has raised from childhood to adulthood, and

WHEREAS Linda R. Stearns participates in several worthwhile programs, including Oak Lawn's Senior Day where she provides transportation for seniors in need, a homeless assistance program through Galilee Baptist Church, and she administers a program that provides uplifting floral bouquets to nursing home residents, and

WHEREAS Linda R. Stearns has been duly recognized for her outstanding volunteer work with the "Mother of the Year Award" from the Multiple Sclerosis Society, and

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WHEREAS Linda R. Stearns has worked tirelessly on behalf of her community, and has been an aggressive and determined advocate for the interests of foster children everywhere, while maintaining a loving and nurturing home environment for her own children, Gail and Charlie, and

WHEREAS Linda R. Stearns is known with great fondness and affection by all who have turned to her for help, counsel, and most of all friendship, now therefore

BE IT RESOLVED that the President and the Members of the Board of Commissioners of Cook County take this opportunity on behalf of the people of Cook County to express their sincere gratitude to Linda R. Stearns, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy thereof be transmitted as a symbol of appreciation, and a testimonial of the high esteem in which Linda R. Stearns is regarded by Members of the Board of Commissioners of Cook County.

Approved and adopted this 8th day of March 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Mary Rose McConnell, former physician at Cermak Health Services of Cook County, addressed the President and Members of the Cook County Board. Ms. McConnell expressed employment concerns.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, March 20, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk